

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Lord Mayors Reception Room - Guildhall, Swansea

On: Tuesday, 28 January 2020

Time: 2.00 pm

Chair: Councillor Rob Stewart (Swansea Council)

Membership:

Councillors:

Emlyn Dole Carmarthenshire County Council

Rob Jones Neath Port Talbot Council

David Simpson Pembrokeshire County Council

Co-opted Non-Voting Representatives:

Maria Battle Hywel Dda University Health Board

Professor Medwin Hughes University of Wales Trinity St Davids

Edward Tomp Chair of Economic Strategy Board

Steve Wilks Swansea University

Emma Woollett Swansea Bay University Health Board

Agenda

Page No.

1 Apologies for Absence.

2 Disclosures of Personal and Prejudicial Interests.

www.swansea.gov.uk/disclosuresofinterests

3 Minutes.

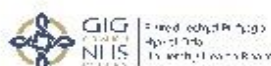
To approve & sign the Minutes of the previous meeting(s) as a correct record.

1 - 3

4 Announcement(s) of the Chair.

5 Public Questions

Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.



- 6 Swansea Bay City Deal Projects - Update. (Verbal)
- 7 Financial Monitoring Report 2019/20 - Swansea Bay City Deal Outturn Position. 4 - 8
- 8 Swansea Bay City Deal Terms & Conditions. (Verbal)
- 9 Internal Audit Governance Arrangements. 9 - 19
- 10 Implementation Plan (Version 22). 20 - 71
- 11 MIPIIM 2020. 72 - 73
- 12 Supporting Innovation and Low Carbon Growth Project (Neath Port Talbot Council). 74 - 150
- 13 Terms and Conditions and Grant Award Update. (Verbal)
- 14 Swansea Bay City Region Programme Director - Update. (Verbal)
- 15 Feedback from Economic Strategy Board (ESB). (Verbal)

Next Meeting: Tuesday, 25 February 2020 at 2.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 22 January 2020

Contact: Democratic Services (01792) 636923