

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Remotely via Microsoft Teams

On: Thursday, 10 September 2020

Time: 10.30 am

Chair:

Membership:

Councillors:

Emlyn Dole	Carmarthenshire Council
Rob Jones	Neath Port Talbot Council
David Simpson	Pembrokeshire Council
Rob Stewart	Swansea Council

Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Edward Tomp	Chair of Economic Strategy Board
Steve Wilks	Swansea University
Emma Woollett	Swansea Bay University Health Board

Watch online: <https://bit.ly/3hadqGd>

Agenda

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1 Election of Swansea Bay City Region Joint Committee Chair.

2 Apologies for Absence.

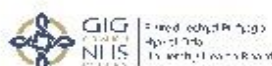
3 Disclosures of Personal and Prejudicial Interests.

www.swansea.gov.uk/disclosuresofinterests

4 Minutes.

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

1 - 4



- 5 **Announcement(s) of the Chair.**
- 6 **Public Questions**
Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
- 7 **Audit Wales Report on Swansea Bay City Region Joint Committee Statement of Accounts (2019/2020).** 5 - 22
- 8 **Swansea Bay City Region Joint Committee Statement of Accounts (2019/2020).** 23 - 97
- 9 **Letter of Representation to Audit Wales.** 98 - 102
- 10 **Financial Monitoring Report 2020/21 - Swansea Bay City Deal Outturn Position.** 103 - 106
- 11 **External Review into the Swansea Bay City Deal Programme.** 107 - 130
- 12 **Economic Strategy Board Chair and Vice Chair.** 131 - 135
- 13 **Swansea Bay City Deal Projects Update. (Verbal)**

Next Meeting: Thursday, 8 October 2020 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 4 September 2020

Contact: Democratic Services - 01792 636923