

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, 14 October 2021
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <https://bit.ly/3EDIMkA>

Membership:

Councillors:

Councillor Emlyn Dole	Carmarthenshire Council
Ted Latham	Neath Port Talbot Council
Councillor David Simpson	Pembrokeshire Council

Co-opted Non-Voting Representatives:

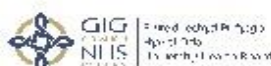
Maria Battle	Hywel Dda University Health Board
Chris Foxall	Interim Chair of Swansea Economic Strategy Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Ray Selby	University of Wales Trinity Saint David
Steve Wilks	Swansea University
Emma Woollett	Swansea Bay University Health Board

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. 1 - 9
 To approve & sign the Minutes of the previous meeting(s) as a correct record.



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	Review of Chair of the Economic Strategy Board.	10 - 14
8	Swansea Bay City Deal Campuses Business Case.	15 - 297
9	Swansea City & Waterfront Digital District - Innovation Matrix Change Request Update.	298 - 299
10	Swansea Bay City Deal Highlight Report.	300 - 311
11	Swansea Bay City Deal Portfolio Gateway Review and Action Plan.	312 - 334
12	Anti-Fraud and Anti-Corruption Strategy.	335 - 346
13	Swansea Bay City Deal Financial Monitoring 2020/21 - Forecast Outturn Position.	347 - 351
14	Swansea Bay City Deal Welsh Language Guidance.	352 - 359
15	Swansea Bay City Deal Meeting Protocol.	360 - 367

Next Meeting: Thursday, 11 November 2021 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 8 October 2021

Contact: Democratic Services - (01792) 636923