

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, 9 December 2021  
**Time:** 10.30 am  
**Chair:** Councillor Rob Stewart (Swansea Council)

**Watch Online:** <https://bit.ly/3HFJK1k>

**Membership:**

Councillors:

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

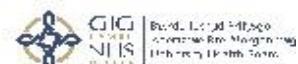
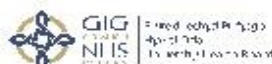
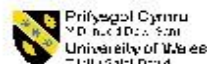
Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Chris Foxall	Chair of Swansea Economic Strategy Board
Professor Medwin Hughes	University of Wales Trinity Saint David
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](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Minutes.** **1 - 4**  
 To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Announcement(s) of the Chair.**



## 5 Public Questions

Questions must be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) 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.

6	Internal Audit Terms of Reference 2021-22.	5 - 7
7	Yr Egin Gateway 5 Review Report.	8 - 24
8	Swansea City & Waterfront Digital District Innovation Matrix Change Request Update.	25 - 26
9	Quarterly Monitoring & Monthly Swansea Bay City Deal Highlight Report.	27 - 83
10	Financial Monitoring Report 2021/22 - Forecast Outturn Position Quarter 2.	84 - 89
11	Joint Committee Forward Work Plan.	90 - 94
12	Swansea Bay City Deal Showcase Event.	95 - 97

**Next Meeting:** Thursday, 13 January 2022 at 10.30 am



Huw Evans  
Head of Democratic Services  
Thursday, 2 December 2021

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Contact: Democratic Services - (01792) 636923