

Decisions taken by the **Swansea Bay City Region Joint Committee** Thursday, 9 December 2021

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Announcement(s) of the Chair.	None.
4	Public Questions	None.
5	Internal Audit Terms of Reference 2021-22.	Approved.
6	Yr Egin Gateway 5 Review Report.	Approved.
7	Swansea City & Waterfront Digital District Innovation Matrix Change Request Update.	For information.
8	Quarterly Monitoring & Monthly Swansea Bay City Deal Highlight Report.	For information.
9	Financial Monitoring Report 2021/22 - Forecast Outturn Position Quarter 2.	Approved.
10	Joint Committee Forward Work Plan.	Approved.
11	Swansea Bay City Deal Showcase Event.	For information.