

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Thursday, 23 June 2022

Time: 10.30 am

Chair: Councillor Rob Stewart Swansea Council

Watch Online: <https://bit.ly/3982jyE>

Membership:

Councillors:

Councillor Steve Neath Port Talbot Council
Hunt

Councillor Darren Carmarthenshire County Council
Price

Councillor David Pembrokeshire Council
Simpson

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

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1 Apologies for Absence.

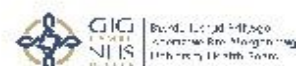
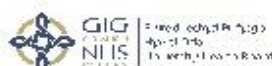
2 Disclosures of Personal and Prejudicial Interests.

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 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 **Digital Infrastructure Update. (For Information)** 5 - 12
- 7 **Swansea Bay City Deal Quarterly Monitoring Report(s) / Highlight Report.** 13 - 75
- 8 **Swansea Bay City Deal Financial Monitoring 2021/22 - Provisional Outturn Position Quarter 4.** 76 - 83
- 9 **Joint Committee Revised Budget 2022/2023.** 84 - 89
- 10 **Internal Audit Report.** 90 - 99
- 11 **Audit Wales - Audit Plan 2021/22.** 100 - 112
- 12 **Swansea Bay City Deal Showcase Event Feedback. (For Information)** 113 - 125
- 13 **Joint Committee Provision of Documentation.** 126 - 127

Next Meeting: Thursday, 28 July 2022 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 17 June 2022

Contact: Democratic Services - (01792) 636923