

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, 10 November 2022

Time: 10.30 am

Chair: Councillor Rob Stewart Swansea Council

Watch Online: <https://bit.ly/3yLni3Q>

Membership:

Councillor Steve Hunt	Neath Port Talbot Council
Councillor Darren Price	Carmarthenshire County 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

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1 Election of Swansea Bay City Region Joint Committee Chair.

2 Apologies for Absence.

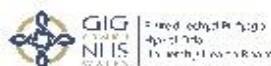
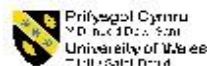
3 Disclosures of Personal and Prejudicial Interests.

www.swansea.gov.uk/disclosuresofinterests

4 Minutes.

1 - 4

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



- 5 **Announcement(s) of the Chair.**
- 6 **Public Questions**
 Questions can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.
- 7 **Swansea Bay City Deal Internal Audit Terms of Reference 2022-23.** 5 - 8
- 8 **Swansea Bay City Deal Internal Audit Charter.** 9 - 17
- 9 **Homes as Power Stations (HAPS) Project Update. (For Information)** 18 - 37
- 10 **Financial Monitoring Report 2022/23 - Provisional Outturn Position Quarter 2.** 38 - 44
- 11 **Swansea Bay City Deal Quarterly Monitoring Report.** 45 - 97
- 12 **Swansea Bay City Deal Business Case Development Process.** 98 - 105
- 13 **Portfolio Gateway Assurance Arrangements.** 106 - 132
- 14 **Portfolio Gateway Review and Action Plan.** 133 - 155
- 15 **Joint Committee Forward Work Plan.** 156 - 159

Next Meeting: Thursday, 2 February 2023 at 10.30 am



Huw Evans
Head of Democratic Services
Thursday, 3 November 2022

Contact: Democratic Services (01792) 636923