

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, 27 July 2023

Time: 2.30 pm

Watch Online: <https://bit.ly/3JKZgM5>

Membership:

Councillors:

Councillor Steve Hunt	Neath Port Talbot Council
Councillor Darren Price	Carmarthenshire County Council
Councillor David Simpson	Pembrokeshire Council
Councillor Rob Stewart	Swansea Council

Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Paul Boyle	Swansea University
Chris Foxall	Chair of Swansea Economic Strategy Board
Professor Medwin Hughes	University of Wales Trinity Saint David
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.

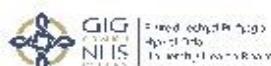
www.swansea.gov.uk/disclosuresofinterests

4 Minutes.

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

1 - 3

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	Internal Audit Recommendation Report 2022-23. (Matthew Holder)	4 - 16
8	Audit Wales Outline Plan 2023.	17 - 29
9	Skills and Talent Programme Update. (For Information - Jane Lewis / Sam Cutlan)	30 - 45
10	Digital Infrastructure Programme Update. (For Information - Gareth Jones)	46 - 55
11	Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)	56 - 96
12	Q4 2022/23 Financial Monitoring - Final Outturn Position.	97 - 103
13	Swansea Bay City Region Joint Committee Pre-Audit Joint Committee Statement of Accounts.	104 - 175
14	Swansea Bay City Deal Annual Report 2022-23.	176 - 223

Next Meeting: Thursday, 12 October 2023 at 10.30 am



Huw Evans
Head of Democratic Services
Thursday, 20 July 2023

Contact: Democratic Services - 01792 636923