

Decisions taken by the **Swansea Bay City Region Joint Committee** Thursday, 27 July 2023

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Election of Swansea Bay City Region Joint Committee Chair.	Councillor Rob Stewart elected Chair.
2	Disclosures of Personal and Prejudicial Interests.	None.
3	Minutes.	Approved.
4	Announcement(s) of the Chair.	None.
5	Public Questions	None.
6	Internal Audit Recommendation Report 2022-23. (Matthew Holder)	Approved.
7	Audit Wales Outline Plan 2023.	Approved.
8	Skills and Talent Programme Update. (For Information - Jane Lewis / Sam Cutlan)	For Information.
9	Digital Infrastructure Programme Update. (For Information - Gareth Jones)	For Information.
10	Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)	For Information.
11	Q4 2022/23 Financial Monitoring - Final Outturn Position.	Approved.
12	Swansea Bay City Region Joint Committee Pre-Audit Joint Committee Statement of Accounts.	Approved.
13	Swansea Bay City Deal Annual Report 2022-23.	Approved.