

## Decisions taken by the **Swansea Bay City Region Joint Committee** Thursday, 16 November 2023

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Announcement(s) of the Chair.	Noted.
4	Public Questions	None.
5	Swansea Bay City Region Joint Committee Co-opted Membership.	Approved.
6	Internal Audit Terms of Reference 2023-24.	Approved.
7	Audit of Accounts Report (ISA260) 2022/23.	For information.
8	Swansea Bay City Deal Statement of Accounts 2022/23.	Approved.
9	Letter of Representation to Audit Wales.	Noted.
10	Supporting Innovation & Low Carbon Growth Programme - Change Request to Incorporate the National Net Zero Skills Centre of Excellence.	Approved.
11	Financial Monitoring Report 2023/24 - Provisional Outturn Position Quarter 2 (July - Sept 2023).	Approved.
12	Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)	For Information.
13	Update on Gross Value Added (GVA) for Portfolio Monitoring and Evaluation.	Noted.