

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Remotely via Microsoft Teams

On: Thursday, 13 June 2024

Time: 10.30 am

Watch Online: <http://tiny.cc/SBCRjc136>

Membership:

Councillors:

Councillor Jon Harvey	Pembrokeshire Council
Councillor Steve Hunt	Neath Port Talbot Council
Councillor Darren Price	Carmarthenshire County Council
Rob Stewart	Swansea Council

Co-opted Non-Voting Representatives:

Paul Boyle	Swansea University
Professor Elwen Evans	University of Wales Trinity St. David's
Chris Foxall	Chair of Swansea Economic Strategy Board
Vacancy	Hywel Dda University Health Board
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.

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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 Region Joint Committee Co-Opted Membership.	4 - 5
8	Audit Wales - Assurance & Risk Assessment 2023-24.	6 - 28
9	Swansea Bay City Deal Internal Audit Recommendation Report 2023-24.	29 - 39
10	Homes as Power Stations (HAPS) Project Update. (For Information)	40 - 59
11	Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)	60 - 116
12	Swansea Bay City Deal Evaluation Framework.	117 - 135

Next Meeting: Tuesday, 30 July 2024 at 10.00 am



Huw Evans
Head of Democratic Services
Friday, 7 June 2024

Contact: Democratic Services – (01792) 636923