

Decisions taken by the **Swansea Bay City Region Joint Committee** Thursday, 13 June 2024

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	Election of Chair Pro Tem.	Councillor Darren Price elected Chair Pro Tem.
3	Disclosures of Personal and Prejudicial Interests.	None.
4	Minutes.	Approved.
5	Announcement(s) of the Chair.	None.
6	Public Questions	None.
7	Swansea Bay City Region Joint Committee Co-Opted Membership.	Approved.
8	Audit Wales - Assurance & Risk Assessment 2023-24.	Approved.
9	Swansea Bay City Deal Internal Audit Recommendation Report 2023-24.	Approved.
10	Homes as Power Stations (HAPS) Project Udate. (For Information)	For Information.
11	Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)	For Information.