



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Remotely via Microsoft Teams
On: Tuesday, 17 December 2024
Time: 11.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: http://tiny.cc/SBCRJC17-12

Membership:

Councillors:
Councillor Jon Harvey Pembrokehire Council
Councillor Steve Hunt Neath Port Talbot Council
Councillor Darren Price Carmarthenshire County Council

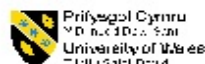
Co-opted Non-Voting Representatives:

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

Agenda

Page No.

- 1 Apologies for Absence.
2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
3 Minutes. 1 - 2
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4 Announcement(s) of the Chair.



## 5 Public Questions

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto: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.

|  |                  |
|--|------------------|
| <b>6 Swansea Bay City Region Joint Committee Co-Opted Membership.</b>              | <b>3 - 4</b>     |
| <b>7 Internal Audit Terms of Reference 2024-25.</b>                                | <b>5 - 9</b>     |
| <b>8 Joint Committee Forward Work Plan.</b>  | <b>10 - 13</b>   |
| <b>9 Skills &amp; Talent Programme Update. (For Information)</b>                   | <b>14 - 19</b>   |
| <b>10 Financial Monitoring Reports 2024/25.</b>                                    |                  |
| a Provisional Outturn Position Quarter 1 (April to June 2024).                     | <b>20 - 26</b>   |
| b Provisional Outturn Position Quarter 2 (July to Sept 2024).                      | <b>27 - 34</b>   |
| <b>11 Swansea Bay City Deal Quarterly Monitoring Q2 2024/25. (For Information)</b> | <b>35 - 102</b>  |
| <b>12 Swansea Bay City Deal Portfolio Objectives Definitions.</b>                  | <b>103 - 114</b> |

**Next Meeting:** Thursday, 13 February 2025 at 10.30 am



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 11 December 2024**

---

**Contact: Democratic Services – (01792) 636923**