

Decisions taken by the Swansea Bay City Region Joint Committee Tuesday, 17 December 2024

Agenda Item No	Topic	Decision
	Attendance: https://democracy.swansea.gov.uk/mgMeetingAttendance.aspx?ID=11640&LLL=0	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Announcement(s) of the Chair.	None.
4	Public Questions	None.
5	Swansea Bay City Region Joint Committee Co-Opted Membership.	Approved.
6	Internal Audit Terms of Reference 2024-25.	Approved.
7	Joint Committee Forward Work Plan.	Approved.
8	Skills & Talent Programme Update.	For information.
9	Financial Monitoring Report 2024/25 - Provisional Outturn Position Quarter 1 (April to June 2024).	Approved.
10	Financial Monitoring Report 2024/25 - Provisional Outturn Position Quarter 2 (July to Sept 2024).	Approved.
11	Swansea Bay City Deal Quarterly Monitoring Q2 2024/25.	For information.
12	Swansea Bay City Deal Portfolio Objectives Definitions.	Approved.