



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: Thursday, 11 June 2020
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Membership:

Councillors:

Emlyn Dole	Carmarthenshire Council
Rob Jones	Neath Port Talbot Council
David Simpson	Pembrokeshire Council

Co-opted Non-Voting Representatives:

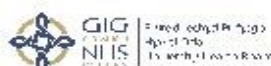
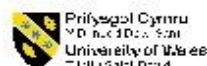
Maria Battle	Hywel Dda University Health Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Edward Tomp	Chair of Economic Strategy Board
Steve Wilks	Swansea University
Emma Woollett	Swansea Bay University Health Board

Watch online: <http://bitly.ws/8HqL>

Agenda

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



5 Public Questions

Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

6	Audit Wales 2020 Audit Plan.	5 - 17
7	Funding Agreements.	18 - 94
8	Distribution of Investment Interest.	95 - 97
9	Swansea Bay City Deal Projects Update.	98 - 105
10	Homes as Power Stations Business Case.	106 - 245
11	Appointment of Senior Responsible Owner (SRO).	246 - 251
12	Programme Management Office Structure.	252 - 277
13	Programme Risk Register and Project Issues Log.	278 - 285
14	Integrated Assurance and Approval Plan (IAAP). (For Information)	286 - 289
15	Feedback from Economic Strategy Board (ESB). (Verbal)	

Next Meeting: Thursday, 9 July 2020 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 5 June 2020

Contact: Democratic Services - 01792 636923