



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, 12 November 2020  
**Time:** 10.30 am  
**Chair:** Councillor Rob Stewart (Swansea Council)

**Watch Online:** <https://bit.ly/3kkkcum>

### Membership:

Councillors:

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

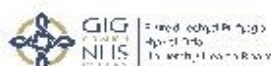
Co-opted Non-Voting Representatives:

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

## Agenda

Page No.

- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://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	Internal Audit Report.	5 - 20
7	Swansea Bay City Region Joint Committee Future Dates 2021-2022.	21 - 22
8	Swansea Bay City Deal Procurement Principles.	23 - 37
9	Swansea Bay City Deal Risk Management Strategy.	38 - 73
10	Portfolio Action Plan.	74 - 113
11	Quarterly Monitoring Report.	114 - 134
12	Pentre Awel. (Presentation)	
13	Exclusion of the Public.	135 - 138
14	Pentre Awel Business Case - with Economic Strategy Board Feedback.	139 - 150

**Next Meeting:** Thursday, 10 December 2020 at 10.30 am



**Huw Evans**  
Head of Democratic Services  
Friday, 6 November 2020

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Contact: Democratic Services - 01792 636923