



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 February 2021
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <http://bit.ly/3iHj4RI>

Membership:

Councillors:

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

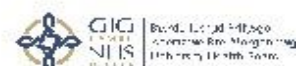
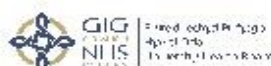
Co-opted Non-Voting Representatives:

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
Ray Selby	University of Wales Trinity Saint David
Steve Wilks	Swansea University
Emma Woollett	Swansea Bay University Health Board

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 Internal Audit Terms of Reference. | 5 - 8 |
| 7 Swansea Bay City Deal Quarterly Monitoring Report. | 9 - 47 |
| 8 Swansea Bay City Deal Change Control Procedure. | 48 - 61 |
| 9 Swansea Bay City Deal Portfolio Governance Evaluation. | 62 - 69 |

Next Meeting: Thursday, 11 March 2021 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 5 February 2021

Contact: Democratic Services - 01792 636923