



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, 15 April 2021
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

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

Membership:

Councillors:
Emlyn Dole Carmarthenshire Council
Ted Latham Neath Port Talbot Council
David Simpson Pembrokeshire Council

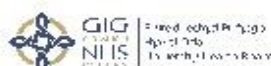
Co-opted Non-Voting Representatives:

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 Swansea Bay City Deal Highlight Report.

5 - 16

7 Audit Wales - External Audit 2020/2021.

17 - 30

8 Swansea Bay City Deal Procurement Event Feedback. (Verbal)

Next Meeting: Thursday, 13 May 2021 at 10.30 am



Huw Evans

Head of Democratic Services

Friday, 9 April 2021

Contact: Democratic Services - 01792 636923