

## **City and County of Swansea**

### **Notice of Meeting**

You are invited to attend a Special Meeting of the

# **Swansea Bay City Region Joint Committee**

At:	Remotely via Microsoft Teams				
On:	Thursday, 29 July 2021				
Time:	9.00 am				
Chair:	Councillor Rob	Stewart	(Swansea Council)		
Watch Online: <u>https://bit.ly/3jux7fT</u>					
<b>Membership:</b> Councillors: Councillor Emlyn Dole Ted Latham Councillor David Simpson		Carmarthenshire Council Neath Port Talbot Council Pembrokeshire Council			
Co-opted Non-Voting Represer Maria Battle Chris Foxall Professor Medwin Hughes Ray Selby Steve Wilks Emma Woollett		Hywel Dda U Interim Chair University of University of Swansea Un	University Health Board r of Swansea Economic Strategy Board Wales Trinity Saint David Wales Trinity Saint David Niversity ay University Health Board		

# Agenda

1 Apologies for Absence. Page No.

- 2 **Disclosures of Personal and Prejudicial Interests.** www.swansea.gov.uk/disclosuresofinterests
- 3 Announcement(s) of the Chair.

#### 4 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.













5	Audit Wales Report on Swansea Bay City Region Joint Committee Statement of Accounts 2020/2021.	1 - 20
6	Swansea Bay City Region Joint Committee Statement of Accounts 2020/2021.	21 - 97
7	Letter of Representation to Audit Wales.	98 - 102
8	Swansea Bay City Deal Skills & Talent Business Case.	103 - 220
9	Swansea City & Waterfront Digital District - Innovation Matrix Change Request.	221 - 246
10	Swansea Bay City Deal Highlight Report.	247 - 259

Next Meeting: Thursday, 2 September 2021 at 10.30 am

Huw Eons

Huw Evans Head of Democratic Services Friday, 23 July 2021 Contact: Democratic Services - 01792 636923

