

**Present:** Councillor Darren Price (Carmarthenshire County Council) Presided

**Councillors:**

Steve Hunt	Neath Port Talbot Council
Andrea Lewis	Swansea Council
David Simpson	Pembrokeshire Council

**Co-opted Non-Voting Representatives:**

Paul Boyle	Swansea University
Elwen Evans	University of Wales Trinity St. David's
Chris Foxall	Chair of Swansea Economic Strategy Board
Emma Woollett	Swansea Bay University Health Board

**Officers:**

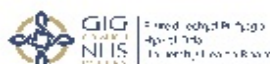
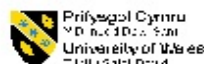
Steven TO Aldred-Jones	Carmarthenshire Council
Richard Brown	Assistant Chief Executive (Pembrokeshire Council)
Jonathan Burnes	Director (Swansea Bay City Region)
Geraint Flowers	University of Wales Trinity St. David
Allison Lowe	Swansea Council
Chris Moore	Joint S151 Officer (Carmarthenshire Council)
Martin Nicholls	Chief Executive (Swansea Council)
Nicola Pearce	Neath Port Talbot Council
Debbie Smith	Deputy Monitoring Officer (Swansea Council)
Ian Walsh	University of Wales Trinity Saint David
Wendy Walters	Chief Executive (Carmarthenshire Council)
Ian Williams	Swansea Bay City Region

**Apologies for Absence:**

Councillor(s) Rob Stewart (Swansea Council)  
Judith Hardisty (Hywel Dda University Health Board)  
William Bramble (Chief Executive (Pembrokeshire Council)) and Karen Jones  
(Chief Executive (Neath Port Talbot Council))

**35 Disclosures of Personal and Prejudicial Interests.**

In accordance with the Code of Conduct no interests were declared.



**36 Minutes.**

**Resolved** that the Minutes of the Swansea Bay City Region Joint Committee held on 16 November 2023 be approved and signed as a correct record.

**37 Announcement(s) of the Chair.**

There were no announcements made.

**38 Public Questions**

There were no public questions.

**39 Innovation Matrix & Precinct Update. (For Information)**

Ian Walsh, Innovation Matrix SRO and Geraint Flowers, Innovation Matrix Project Lead provided a "For Information" report to update Joint Committee on progress on the Innovation Matrix Project and the outcomes of the recent external Gateway Review.

**40 Joint Committee Forward Workplan.**

Jonathan Burns, Director, Swansea Bay City Deal (SBCD) presented a report to inform Joint Committee of the latest Forward Work Plan.

**Resolved** that:

- 1) The Joint Committee proposed Forward Work Plan at Appendix A be approved subject to further discussions regarding funding opportunities for projects.

**41 Swansea Bay City Deal Financial Monitoring Report 2023/24 Provisional Outturn Position Quarter 3 (October-December 2023).**

Chris Moore, S151 Officer, SBCD presented a report to provide the Joint Committee with an update on the latest financial position of the Swansea Bay City Region.

**Resolved** that:

- 1) The SBCD financial monitoring update report be approved.

**42 Swansea Bay City Deal Quarterly Monitoring Report 2023/24. (For Information)**

Jonathan Burns, Director SBCD presented a "For Information" report to inform Joint Committee of the SBCD Quarterly Monitoring Report for both the SBCD Portfolio and its constituent programmes / projects.

The meeting ended at 11.27 am

**Chair**