



***SOUTH WEST WALES CORPORATE JOINT
COMMITTEE***

10.30 AM TUESDAY, 11 OCTOBER 2022

VIA MICROSOFT TEAMS

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE
DURATION OF THE MEETING**

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

1. Welcome and Chairs Announcements
2. Declarations of Interests
3. Minutes of Previous Meetings (*Pages 3 - 22*)
 - 25 January 2022
 - 15 March 2022
 - 26 July 2022
4. Forward Work Programme (*Pages 23 - 28*)
5. Presentation on Investment in Health Estate - Hywel Dda University Health Board (*Pages 29 - 52*)
6. Appointment of Advisers (*Pages 53 - 60*)
7. Terms of Reference for Sub-Committees (*Pages 61 - 78*)
8. Information Governance / Data Protection Policies (*Pages 79 -*

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9. Welsh Language Standards - Interim Policy Position (*Pages 169 - 208*)
10. Formulation of South West Wales Corporate Joint Committee Corporate Plan (*Pages 209 - 222*)
11. Endorsement of South West Wales Corporate Joint Committee Equality Impact Assessment Toolkit (*Pages 223 - 268*)
12. Publication of Freeports Prospectus for Wales (*Pages 269 - 274*)
13. Audit Wales - Approach to Auditing Corporate Joint Committees and Understanding their Evolving Arrangements (*Pages 275 - 282*)
14. Urgent Items

K.Jones
Chief Executive

Civic Centre
Port Talbot

Wednesday, 5 October 2022

Committee Membership:

Chairperson: Councillor R.Stewart

**Vice
Chairperson: Councillor D.Price**

Councillors: D.Simpson and S.K.Hunt

**National Park
Representatives: A.Edwards and T.Jones**