



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

10.00 AM TUESDAY, 24 JANUARY 2023

VIA MICROSOFT TEAMS

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

Webcasting/Hybrid Meetings:

This meeting will be recorded for broadcast via the Council's Internet Site. By participating you are consenting to being filmed and the possible use of those images and sound recordings for training purposes.

1. Welcome and Chairs Announcements
2. Declarations of Interests
3. Forward Work Programme (*Pages 3 - 6*)
4. Internal Audit Charter (*Pages 7 - 16*)
5. Updated Terms of Reference to Governance and Audit Sub Committee (*Pages 17 - 30*)
6. Local Government Pension Scheme (LGPS) Administrating Authority (*Pages 31 - 34*)
7. Freeport Update and Implications for the Regional Energy Plan (*Pages 35 - 42*)
8. Budget for Financial Year 2023/24 (*Pages 43 - 52*)

9. Urgent Items

K.Jones
Chief Executive

Civic Centre
Port Talbot

Wednesday, 18 January 2023

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**