

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

11.00 am THURSDAY, 25 JULY 2024

**MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT
& MICROSOFT TEAMS**

1. Appointment of Chair and Vice Chair
To appoint a Chair and Vice-Chair for the remainder of the municipal year of 2024/25.
2. Chair's Announcements
3. Declarations of Interest
4. Minutes of the Previous Meeting (*Pages 3 - 22*)
To approve the minutes of the meeting held on 13/02/24 and the 16/04/24 as an accurate record of the proceedings.
5. Audit Wales - Assurance & Risk Assessment (*Pages 23 - 66*)
6. Internal Audit Report (*Pages 67 - 78*)
7. HAPS Progress Update (*Pages 79 - 100*)
8. SBCD Quarterly Portfolio Monitoring (*Pages 101 - 164*)
9. SBCD Evaluation Framework (*Pages 165 - 184*)
10. Forward Work Programme 2024/25 (*Pages 185 - 190*)
11. Urgent Items

Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).

K.Jones
Chief Executive

Civic Centre
Port Talbot

18 July 2024

Committee Membership:

Chairperson:

Vice Councillor T.Bowen
Chairperson:

Councillors: B. Hall, S.Yelland, M.Bowen, D.Cundy,
G.Morgan, R.Sparks, J.Curtice, V.Holland,
C.Holley, A.Dacey and R.W.Wood

