

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

10.00 am MONDAY, 13 JANUARY 2025

MICROSOFT TEAMS

1. Chair's Announcements
2. Declarations of Interest
3. Minutes of the Previous Meeting (*Pages 3 - 18*)
To approve the minutes of the meeting held on 18/10/24 as an accurate record of the proceedings.
4. Internal Audit Terms of Reference (*Pages 19 - 24*)
5. Skills & Talent Programme Update (*Pages 25 - 32*)
6. Swansea Bay City Deal Audit of Accounts Report (ISA260) 2023/24 (*Pages 33 - 86*)
7. Swansea Bay City Deal Statement of Accounts 2023/24 (*Pages 87 - 160*)
8. Quarterly Financial Monitoring Q1 (10i) & Q2 (10ii) 2024/25 (*Pages 161 - 176*)
9. Quarterly Portfolio Monitoring Q2 2024/25 (*Pages 177 - 246*)
10. Portfolio Objectives Definitions (*Pages 247 - 260*)
11. Joint Committee Forward Work Plan (*Pages 261 - 266*)

12. Forward Work Programme 2022/23 (Pages 267 - 270)

13. 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).

F.O'Brien
Chief Executive

Civic Centre
Port Talbot

6 January 2024

Committee Membership:

Chairperson: Councillor T.Bowen

**Vice
Chairperson:** Councillor D.Cundy

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

