

Swansea Bay City Region Joint Scrutiny Committee

(All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2023		
24th October 2023	Skills & Talent Programme Update	Sam Cutlan
	Digital Infrastructure Programme Update	Dija Oliver
	Internal Audit Recommendation Report	Matthew Holder
	SBCD Quarterly Portfolio Monitoring -Dashboard -Portfolio Quarterly Monitoring -Portfolio Red Risks -Portfolio Red Issues -Benefits Summary -Construction Impact Assessment Summary -Procurement Pipeline	Jonathan Burns
	Q4 2022/23 Quarterly Financial Monitoring	Steven Aldred-Jones
	Q1 2023/24 Financial Monitoring	Steven Aldred-Jones
2024		

13th February 2024	Carbon Reduction Assessment of the SBCD Portfolio report	
16th April 2024	Homes as Power stations update	
	Pembroke Dock Update	

****To be programmed:**

- To invite Cllr Rob Stuart (Chair of Joint Committee) to discuss relationship between CJC and City Deal and future of City Deal
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Site Visits

- Homes as power stations. Visit 1 new build and 1 retrofit in each local authority area in an afternoon.
- Visit of Milford Haven