



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD  
ANNUAL GENERAL MEETING**

Date and Time

**1.00 pm, FRIDAY, 18TH JUNE, 2021**

Location

**Virtual Meeting - Zoom**

Contact Point

**Eirian Roberts**

**01286 679018**

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(DISTRIBUTED 11/06/21)

# **NORTH WALES ECONOMIC AMBITION BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Hugh Evans	Denbighshire County Council
Llinos Medi Huws	Isle of Anglesey County Council
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Dyfrig L. Siencyn	Gwynedd Council
Charlie McCoubrey	Conwy County Borough Council

### **Advisers - Non-voting**

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
Yana Williams	Coleg Cambria
Askar Sheibani	Business Delivery Board
Professor Iwan Davies	Bangor University

### **Chief Officers - Non-voting**

Annwen Morgan	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Colin Everett	Flintshire County Council
Dafydd Gibbard	Gwynedd Council
Ian Bancroft	Wrexham County Borough Council
[vacant seat]	Denbighshire County Council

### **Officers in Attendance**

Dafydd L. Edwards	Section 151 Officer
Iwan G. Evans	Monitoring Officer
Alwen Williams	Portfolio Director
Hedd Vaughan Evans	Operations Manager
Nia Medi Williams	Senior Executive Officer

# **A G E N D A**

**1. ELECTION OF CHAIR**

To elect a Chair for 2021/22.

**2. ELECTION OF VICE-CHAIR**

To elect a Vice-chair for 2021/22.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of personal interest.

**5. URGENT BUSINESS**

To note any items that are urgent business in the view of the Chair for consideration.

**6. MINUTES OF THE PREVIOUS MEETING**

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The Chair shall propose that the minutes of the meeting held on 14<sup>th</sup> May, 2021 be signed as a true record.

**7. ECONOMIC AMBITION BOARD FORWARD WORK PROGRAMME 9  
- JULY 2021 - JULY 2022**

To submit the EAB Forward Work Programme.