



**Bwrdd Uchelgais Economaidd
Gogledd Cymru**
**North Wales
Economic Ambition Board**

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.30 pm, FRIDAY, 28TH JANUARY, 2022

Location

Virtual Meeting - Zoom

For public access to the meeting, please contact us

Contact Point

Annes Sion

01286 679490

AnnesSion@gwynedd.llyw.cymru

(DISTRIBUTED 20/01/22)

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
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Gwynedd Council
Ian Bancroft	Wrexham County Borough Council
Graham Boase	Denbighshire County Council

Officers in Attendance

Dewi Morgan	Section 151 Officer
Iwan G. Evans	Monitoring Officer
Alwen Williams	Portfolio Director
Hedd Vaughan Evans	Operations Manager
Sheryl Le Bon Jones	Temporary Senior Executive Officer

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declarations of Personal Interest

3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

4. MINUTES OF THE PREVIOUS MEETING

4 - 8

The Chair shall propose that the minutes of the meeting held on the 10 December 2021 be signed as a true record.

5. QUARTER 3 FINANCIAL REVIEW

9 - 16

Dewi Morgan, Host Authority Statutory Finance Officer and Sian Pugh, Host Authority Group Accountant to provide the North Wales Economic Ambition Board (NWEAB) with details of the actual revenue expenditure and income for the third quarter of the 2021/22 financial year as well as projected full year out-turn against its annual budget.

6. NORTH WALES GROWTH DEAL - QUARTER 3 PERFORMANCE REPORT

17 - 45

Hedd Vaughan-Evans, Operations Manager to present the Quarter 3 (October-December) Growth Deal report and updated Portfolio Risk Register.