



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

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.30 pm, FRIDAY, 5TH MAY, 2023

Location

Virtual Meeting - Zoom

(For public access to the meeting, please contact us)

Contact Point

Eirian Roberts

01286 679018

eirianroberts3@gwynedd.llyw.cymru

(DISTRIBUTED 28/04/23)

NORTH WALES ECONOMIC AMBITION BOARD

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

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

Advisers - Non-voting

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

Chief Officers - Non-voting

Dylan Williams	Isle of Anglesey County Council
Rhun ap Gareth	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Cyngor Gwynedd
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	Head of Operations
Nia Medi Williams	Senior Operations 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 - 9

The Chair shall propose that the minutes of the meeting held on 24th March, 2023 be signed as a true record.

5. NWEAB'S REVENUE AND CAPITAL OUT-TURN POSITION FOR 2022-23

10 - 18

Dewi A.Morgan (Host Authority Head of Finance - Statutory Finance Officer) and Sian Pugh (Host Authority Assistant Head of Finance) to present the report.

6. NORTH WALES GROWTH DEAL - QUARTER 4 PERFORMANCE AND RISK REPORT

19 - 46

Hedd Vaughan-Evans (Head of Operations) to present the report.

7. NORTH WALES GROWTH DEAL - STREAMLINED FBC APPROVAL PROCESS

47 - 50

Hedd Vaughan-Evans (Head of Operations) to present the report.

8. PORTFOLIO MANAGEMENT OFFICE RESOURCING

51 - 54

Alwen Williams (Portfolio Director) and Hedd Vaughan-Evans (Head of Operations) to present the report.