



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

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**9.30 am, FRIDAY, 8TH NOVEMBER, 2024**

Location

**Virtual Meeting**

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

Contact Point

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# **NORTH WALES ECONOMIC AMBITION BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Jason McLellan	Denbighshire County Council
Gary Pritchard	Isle of Anglesey County Council
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Charlie McCoubrey	Conwy County Borough Council
Nia Jeffreys	Cyngor Gwynedd

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

Aled Jones-Griffith	Grŵp Llandrillo Menai
Joe Yates	Wrexham 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

# AGENDA

## 1. APOLOGIES

To note 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 Chairman for consideration.

## 4. MINUTES OF THE PREVIOUS MEETING

5 - 11

The Chair shall propose that the minutes of the meeting held on 20 September 2024 be signed as a true record.

## 5. FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024 AND RELEVANT AUDIT

12 - 93

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

## 6. NORTH WALES GROWTH DEAL - QUARTER 2 PERFORMANCE AND RISK REPORT

94 - 121

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

## 7. UPDATE: FUNCTIONS OF THE NORTH WALES ECONOMIC AMBITION BOARD - TRANSFER TO THE CORPORATE JOINT COMMITTEE

122 - 126

Alwen Williams (Portfolio Director and CJC Interim Chief Executive) and Dylan J. Williams (North Wales Councils' Lead Chief Executive for the Economic Ambition Board) to present the report.

## 8. EXCLUSION OF PRESS AND PUBLIC

The Chair shall propose that the press and public be excluded from the meeting during the discussions on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial and commercial

interests that matters related to such information need to be discussed without being publicised. The reports deal specifically with financial and business matters and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the bodies and the Councils and undermine the confidence of other Growth Deal participants in sharing sensitive information for consideration. This would be contrary to the wider public interest of securing the best overall outcome.

## **9. PORTFOLIO BUSINESS CASE 2024**

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