

Inaugural Meeting

25th January 2018

**14.30pm at the Council Chamber,
Bridgend County Borough Council**

AGENDA

Item No.	Agenda Item	
1.	Welcome & Introductions	
2.	Declarations of Interest	
3.	Welsh Government Update	Simon Jones
4.	Establishment of CCRTA & Terms of Reference To receive the report of the Cardiff Capital Region Programme Director	Sheila Davies
5.	Outline Regional Transport Strategy Consultation To receive the report of the CCRTA Lead Director	Roger Waters
6.	Metro Central - Cardiff Central Station Upgrade To receive the report of the CCRTA Lead Director	Roger Waters
7.	Local Transport Fund To receive the report of the CCRTA Lead Director	(to follow)
8.	A.O.B	
9.	Close and date of next meeting	