

24th September 2018
11.00 a.m.

Valleys Innovation Centre, CF45 4SN

Agenda

1. Welcome and Apologies for Absence
To receive any apologies for absence
2. Declarations of Interest
To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
3. Minutes of Regional Cabinet held on 18th June 2018
4. 2018-19 Annual Business Plan - Quarter 1 Performance Report
To receive the Report of Cardiff Capital Region Programme Director
5. 2018/19 Month 4 Joint Committee Revenue Budget Monitoring Position
To receive the Report of Section 151 Officer, Cardiff Capital Region City Deal Joint Committee
6. Update on Audit of 2017/18 Statement of Accounts
To receive the Report of Section 151 Officer, Cardiff Capital Region City Deal Joint Committee
7. Independent Evaluation of Local Growth Interventions & National Evaluation Framework – Cardiff Capital Region
To receive the Report of Cardiff Capital Region Programme Director
8. Expression of Interest into Strength in Places Fund for CS Connected
To receive the Report of Cardiff Capital Region Programme Director
9. Regional Business Council - Making a Case for MIPIM 2019 - Request of the Regional Business Council
To receive the Report of the Cardiff Capital Region Programme Director
10. Integrating the Regional Skills Portfolio – Delegations for the Regional Skills Partnership & Way Forward on Skills for the Future
To receive the Report of the Cardiff Capital Region Programme Director & Chief Executive of Newport City Council

Kellie Beirne
Cardiff Capital Region Programme Director
18th September 2018