

9.30am-11.30am on Monday 28 June 2021
Hybrid Meeting using Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 15 March 2021 Attached
4. Audit Wales Annual Audit Plan 2020/21 Attached
5. 2020/21 Draft Statement of Accounts and Draft Annual Governance Statement – Controls, Ratings and Actions Attached
Joint Report of Cardiff Capital Region Section 151 Officer and Cardiff Capital Region Director
6. Joint Committee Revenue Budget Final Outturn Position Attached
To receive the Report of the Section 151 Officer, Cardiff Capital Region
7. 2020/21 Annual Business Plan - Quarter 4 Performance Report Attached
To receive the Report of the Director of the Cardiff Capital Region
Appendix 4 to this report is exempt from publication because it contains such information as described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of sections 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information
8. Developing a Framework for Risk Management Attached
To receive the Report of the Director of the Cardiff Capital Region
9. CCR Energy Strategy – Implementation Priorities 2021/22 and Embracing the Race to Zero Attached
To receive the Report of the Director of the Cardiff Capital Region
10. Proposal for MIPIM 2022 Attached
To receive the Report of the Director of the Cardiff Capital Region

EXEMPT ITEMS

The reports and all appendices below are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information

11. Report of the Investment Panel: Recommendations Logs and Project Updates Attached
To receive the Report of the Director of the Cardiff Capital Region
12. CSC Foundry Limited – Annual Business Plan and Annual Update Report Attached
To receive the Report of the Director of the Cardiff Capital Region

Kellie Beirne
Director, Cardiff Capital Region
28 June 2021

**Prifddinas-Ranbarth Caerdydd
Cyfarfod Cabinet Rhanbarthol**

9.30am-11.30am Ddydd Iau 28 Mehefin 2021
Cyfarfod Hybrid yn defnyddio Microsoft Teams

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 15 Mawrth 2021 Atodedig
4. Archwilio Cymru Cynllun Archwilio 2020/21 Atodedig
5. Datganiad Cyrifon Drafft 2020/21 a Datganiad Llywodraethiant Blynyddol Drafft - Rheolaethau, Sgoriau a Chamau Gweithredu
Adroddiad ar y Cyd Swyddog Adran 151 Prifddinas-Ranbarth Caerdydd a Chyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig
6. Sefyllfa Alldro Terfynol Cyllideb Refeniw'r Cydbwyllgor
Derbyn Adroddiad Swyddog Adran 151, Prifddinas-Ranbarth Caerdydd Atodedig
7. Cynllun Busnes Blynyddol 2020/21 – Adroddiad Perfformiad Chwarter 4
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd
Mae Atodiad 4 i'r adroddiad hwn wedi'i eithrio rhag ei gyhoeddi gan ei fod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal braint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972 Atodedig
8. Datblygu Fframwaith Rheoli Risg
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig
9. Strategaeth Ynni P-RC – Blaenoriaethau Gweithredu 2021/22 ac Ymuno yn y Ras i Sero
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig
10. Cynnig ar gyfer MIPIM 2022
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig

EITEMAU A EITHRIWYD

Mae pob adroddiad ac atodiad isod wedi'u heithrio rhag cael eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraffau 14 (gwybodaeth yn ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) o rannau 4 a 5 Atodlen 12A i Ddeddf Llywodraeth Leol 1972 ac o dan holl amgylchiadau'r achos mae budd y cyhoedd o ran cynnal yr eithriad yn gwrthbwyso budd y cyhoedd o ran datgelu'r wybodaeth

11. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell a Diweddariad Projectau
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig
12. CSC Foundry Limited – Cynllun Busnes Blynyddol ac Adroddiad Diweddarau Blynyddol
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig

Kellie Beirne
Cyfarwyddwr, Prifddinas-Ranbarth Caerdydd
28 Mehefin 2021