

SOUTH EAST WALES CORPORATE JOINT COMMITTEE

**SUMMONS TO ATTEND A MEETING
OF THE SOUTH EAST WALES CJC**

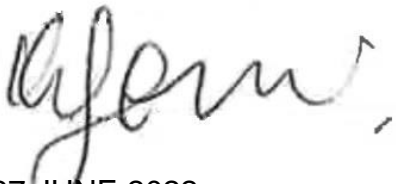
27 JUNE 2022

**GWŶS I FYNYCHU CYFARFOD
CBC DE-DDWYRAIN CYMRU**

27 MEHEFIN 2022

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held in Meeting Room 4, ICC Wales, Coldra Woods, The Usk Valley, Newport NP18 1HQ between 11.00am-12.30pm on 27 June 2022 to transact the business set out in the agenda attached. The meeting may be accessed via [Microsoft Teams](#).

**KELLIE BEIRNE
PROPER OFFICER**



27 JUNE 2022

RECORDING OF MEETING

This meeting will be recorded for subsequent broadcast on the CJC's website. The whole of the meeting will be recorded, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.

If you have any queries regarding the recording of this meeting, please contact ELIZABETH FITZGERALD on 07974 211817 or email Elizabeth.Fitzgerald@cardiff.gov.uk

South East Wales Corporate Joint Committee

11.00am-12.30pm on Monday 27 June 2022
Meeting Room 4, ICC Wales, Coldra Woods, The Usk Valley, Newport NP18 1HQ
and [Microsoft Teams](#)

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Appointment of Vice Chair for 2022/23
4. Minutes of the Previous Meeting held on 31 January 2022 Attached
5. 2021/22 Financial Out-turn and Annual Return Attached
To receive the report of the Interim Section 151 Officer

Kellie Beirne
Interim Chief Executive, SEW CJC
27 June 2022