

**Cardiff Capital Region
Regional Cabinet Meeting**

9:30am–11:00am on Monday 27 March 2023
Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest - Elected Members' Protocols Attached
3. Minutes of the meeting held on 30 January 2023 Attached
4. Audited 2021/22 Statement of Accounts and Annual Governance Statement (AGS) Attached
 - a) 2021/22 Audited Statement of Accounts and AGS
Joint Report of Cardiff Capital Region Section 151 Officer and Cardiff Capital Region Director
 - b) Audit of 2021/22 Financial Statements Report
To receive the report of Audit Wales
5. 2022/23 Month 10 Joint Committee Revenue Budget Monitoring Position Attached
To receive the Report of the Section 151 Officer, Cardiff Capital Region
6. 2022/23 Annual Business Plan - Quarter 3 Performance Report Attached
To receive the Report of the Director of the Cardiff Capital Region
7. Gateway Review Process and Local Evaluation Framework 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

8. CSC Foundry Ltd – Lease Variations Attached
To receive the Report of the Director of the Cardiff Capital Region
9. Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update Attached
To receive the Report of the Director and Chief Operating Officer of the Cardiff Capital Region
10. Full Business Case for the Shared Prosperity Fund Attached
To receive the Report of the Director of the Cardiff Capital Region
11. Full Business Case for CSconnected Attached
To receive the Report of the Director of the Cardiff Capital Region

Kellie Beirne
Director, Cardiff Capital Region
27 March 2023