

## Cardiff Capital Region Regional Cabinet Meeting

9:00am–9.15am on Monday 5 June 2023

[Microsoft Teams](#)

### Agenda

1. Welcome and Apologies
2. Declarations of Interest - Elected Members' Protocols Attached
3. Minutes of the meeting held on 22 May 2023 Attached

### 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*

4. Appointment of an Acting Regional Programme Director Attached  
*To receive the Report of the Director of the Cardiff Capital Region*
5. Investment and Intervention Fund Confidential Report – CS Foundry Ltd Attached  
Newport  
*To receive the Report of the Director of the Cardiff Capital Region*

**Kellie Beirne**  
**Director, Cardiff Capital Region**  
**5 June 2023**