

## South East Wales Corporate Joint Committee

11.30am-12.30pm on Monday 9 October 2023 via Microsoft Teams

### Agenda

1. Welcome and Apologies
2. Declarations of Interest Attached  
*The Declarations of Interest process is provided in the attached procedural note*
3. Minutes of the Previous Meeting held on 11 September 2023 Attached
4. 2023/24 Month 04 Budget Monitoring Update and Proposed 2024/25 Budget Strategy Attached  
*To receive the report of the Interim s151 Officer*
5. 2023-24 Annual Business Plan - Quarter 1 Performance Report Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
6. South East Wales Corporate Joint Committee Transition Plan Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
7. The South East Wales Corporate Joint Committee Interim Constitution Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
8. Pay Policy 2023/24 Attached  
*To receive the report of the Interim Chief Executive, SEW CJC*
9. South East Wales Corporate Joint Committee: Regional Transport Plan & Strategic Development Plan Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
10. Appointment of Interim Monitoring Officer Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*

**Kellie Beirne**  
**Interim Chief Executive**  
**South East Wales Corporate Joint Committee**  
**9 October 2023**