

South East Wales Corporate Joint Committee

Forward Plan July 2024

| Subject and Nature of Decision | Decision Maker | Exempt |
|---|--|--------|
| Regional Transport Plan: Case for Change, Criteria and Draft Integrated Well-Being Assessment | Regional Transport Sub-Committee 11 July 2024 | No |
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| Appointment of Chair & Vice Chair | Governance & Audit Sub-Committee on 12 July 2024 | No |
| G&A Sub-Committee Terms of Reference | | |
| Work Programme | | |
| Internal Audit Charter | | |
| Internal Audit Plan | | |
| External Audit Plan (to be confirmed) | | |
| 2022-2023 Statement of Accounts & Annual Governance Statement | | |
| 2022-2023 Final Outturn CCR Revenue Budget | | |
| Draft 2023-2024 Statement of Accounts & Annual Governance Statement | | |

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| Group Structure Tax Report | | |
| CJC Complaints Policy | | |
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| Executive Team Appointments | South East Wales Corporate Joint Committee on 22 July 2024 | No |
| Month 03 Budget Monitoring Report SEWCJC | | No |
| Western Gateway Report | | No |
| Regional Transport Plan Update Report | | No |
| Real Living Wage | | No |
| Investment Zone | | No |
| Governance Report – Impact Funds | | Yes |
| Investment and Intervention Framework Report | | Yes |
| Responsible Investing Policy | | No |
| 2023-2024 Annual Business Plan Quarter 4 Performance Report | | Part exempt |
| 2022-2023 Statement of Accounts & Annual Governance Statement | | No |
| 2023-2024 Statement of Accounts & Annual Governance Statement (including Annual Report) | | No |
| 2022-2023 Final Outturn CCR Revenue Budget | | No |

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| Annual Innovation and Investment Capital Fund (Limited Partnership Account) | | Yes |
| Annual CSC Foundry Report | | Yes |
| Annual Report of CCR Energy Ltd | | Yes |