

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
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		

Group Structure Tax Report		
CJC Complaints Policy		
Executive Team Appointments	South East Wales Corporate Joint Committee on 26 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
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
Annual Innovation and Investment Capital Fund (Limited Partnership Account)		Yes

Annual CSC Foundry Report		Yes
Annual Report of CCR Energy Ltd		Yes