



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 31ST JULY, 2020

Location

Virtual Meeting

Contact Point

Eirian Roberts

01286 679018

EirianRoberts3@gwynedd.llyw.cymru

(DISTRIBUTED 24/7/20)

NORTH WALES ECONOMIC AMBITION BOARD

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Hugh Evans	Denbighshire County Council
Llinos Medi Huws	Isle of Anglesey County Council
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Dyfrig L. Siencyn	Gwynedd Council
Sam Rowlands	Conwy County Borough Council

Advisers - Non-voting

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
Yana Williams	Coleg Cambria
Jim Jones	North Wales and Mersey Dee Business Council
Askar Sheibani	Business Delivery Board
Professor Iwan Davies	Bangor University

Chief Officers - Non-voting

Annwen Morgan	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Colin Everett	Flintshire County Council
Judith Greenhalgh	Denbighshire County Council
Ian Bancroft	Wrexham County Borough Council
Dilwyn Williams	Gwynedd Council

Officers in Attendance

Dafydd L. Edwards	Section 151 Officer
Iwan G. Evans	Monitoring Officer
Alwen Williams	Programme Director

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declarations of personal interest.

3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

4. MINUTES OF THE PREVIOUS MEETING 4 - 10

The Chair shall propose that the minutes of the previous meeting held on 12th June, 2020 be signed as a true record.

5. RISK MANAGEMENT 11 - 22

Report by Hedd Vaughan-Evans, Operations Manager.

6. GOVERNANCE AGREEMENT 2 23 - 27

Report by Iwan G. D. Evans, Monitoring Officer – Host Authority.

7. NORTH WALES GROWTH DEAL - ENGAGEMENT WITH THE PRIVATE SECTOR 28 - 35

Report by Alwen Williams, Programme Director.

8. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph is relevant as the contents of the item includes confidential and commercially sensitive information on the projects. This is relevant to the situation of the Councils, but also in particular the parties who are seeking, or are partners to the projects in the Growth Deal Programmes.

9. PROJECT BASELINE REVIEW

Report to be circulated separately for Board members only.