



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 11TH DECEMBER, 2020

Location

Virtual Meeting - Zoom

Contact Point

Eirian Roberts

01286 679018

eirianroberts3@gwynedd.llyw.cymru

(DISTRIBUTED 04/12/20)

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 |
| 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 | Portfolio Director |
| Hedd Vaughan Evans | Operations Manager |
| Nia Medi Williams | Senior Executive Officer |

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 - 7

The Chair shall propose that the minutes of the meeting held on 23rd October, 2020 be signed as a true record.

5. FINAL DEAL - SUPPLEMENTARY DOCUMENTS

8 - 79

Alwen Williams to update on the Final Deal process and present the supplementary documents required to reach Final Deal Agreement for the North Wales Growth Deal with the UK Government and Welsh Government.