



**Bwrdd Uchelgais Economaidd  
Gogledd Cymru**  
**North Wales  
Economic Ambition Board**

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**2.30 pm, FRIDAY, 24TH JUNE, 2022**

Location

**Virtual Meeting - Zoom For public access to the meeting, please contact us**

Contact Point

**Annes Sion**

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(DISTRIBUTED 17/06/22)

# **NORTH WALES ECONOMIC AMBITION BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Dyfrig Siencyn	Gwynedd Council
Jason McLellan	Denbighshire County Council
Llinos Medi Huws	Isle of Anglesey County Council
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Charlie McCoubrey	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**

Dylan Williams	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Gwynedd Council
Ian Bancroft	Wrexham County Borough Council
Graham Boase	Denbighshire County Council

### **Officers in Attendance**

Dewi Morgan	Section 151 Officer
Iwan G. Evans	Monitoring Officer
Alwen Williams	Portfolio Director
Hedd Vaughan Evans	Operations Manager
Sheryl Le Bon Jones	Temporary Senior Executive Officer

# AGENDA

**1. ELECT A CHAIR**

To elect a Chair for 2022/23.

**2. ELECT A VICE CHAIR 2022/23**

To elect a Vice Chair for 2022/23.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of Personal Interest

**5. URGENT BUSINESS**

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

**6. MINUTES OF THE PREVIOUS MEETING**

4 - 9

The Chair shall propose that the minutes of the meeting held on 29 April 2022 be signed as a true record.

**7. ANNUAL REPORT 2021-22**

10 - 48

Alwen Williams, Portfolio Director, to present the Annual Report for 2021-22.

**8. LEAD MEMBER ROLES**

49 - 50

Hedd Vaughan-Evans, Head of Operations, to present a report confirming the Lead Member roles for Ambition North Wales and the Growth Deal.