



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

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**10.00 am, FRIDAY, 21ST JULY, 2023**

Location

**Virtual Meeting - Zoom**

**(For public access to the meeting, please contact us)**

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 14/07/23)

# **NORTH WALES ECONOMIC AMBITION BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

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
Dyfrig Siencyn	Cyngor Gwynedd

### **Advisers - Non-voting**

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Wrexham University
Yana Williams	Coleg Cambria
Askar Sheibani	Business Delivery Board
Professor Edmund Burke	Bangor University

### **Chief Officers - Non-voting**

Dylan Williams	Isle of Anglesey County Council
Rhun ap Gareth	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Cyngor Gwynedd
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	Head of Operations
Nia Medi Williams	Senior Operations 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**

5 - 7

The Chair shall propose that the minutes of the meeting held on 16<sup>th</sup> June, 2023 be signed as a true record.

## **5. NORTH WALES GROWTH DEAL - QUARTER 1 PERFORMANCE AND RISK REPORT**

8 - 34

Hedd Vaughan Evans, Head of Operations, to present the report.

## **6. NWEAB'S STATEMENT OF ACCOUNTS FOR 2022-23**

35 - 75

Dewi A.Morgan, Host Authority Head of Finance (Statutory Finance Officer) and Sian Pugh, Host Authority Assistant Head of Finance, to present the report.

## **7. EXCLUSION OF PRESS AND PUBLIC**

The Chair 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 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial and commercial interests that matters related to such information need to be discussed without being publicised. The report deals specifically with financial and business matter and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the applicants and undermine the confidence of others in sharing sensitive information for consideration. This would be contrary to the wider public interest of securing the best overall outcome. For those reasons, the matter should be exempt in the public interest.

**8. GROWTH DEAL FUNDING: PROJECT REPLACEMENT PROCESS  
- FINAL RECOMMENDATIONS**

Alwen Williams, Portfolio Director and Hedd Vaughan Evans, Head of Operations to present the report (which has been circulated to Board Members only).