



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

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**2.00 pm, FRIDAY, 27TH OCTOBER, 2023**

Location

**Virtual Meeting**

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

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 20/10/23)

# **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	Prifysgol Wreccsam
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 22<sup>nd</sup> September, 2023 be signed as a true record.

## **5. NORTH WALES ECONOMIC AMBITION BOARD JOINT-COMMITTEE - DETAILED AUDIT PLAN 2023**

8 - 27

Sioned Owen, Audit Wales, to present the report.

## **6. NORTH WALES GROWTH DEAL - QUARTER 2 PERFORMANCE AND RISKS REPORT 2023/24**

28 - 58

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

## **7. NORTH WALES CORPORATE JOINT COMMITTEE (CJC) - EXTENDING THE PART-TIME SECONDMENT OF THE EAB PORTFOLIO DIRECTOR AS INTERIM CJC CHIEF EXECUTIVE**

59 - 61

Dylan J Williams, North Wales Councils' Lead Chief Executive for the Economic Ambition Board, to present the report.

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

The Chair shall propose that the press and public be excluded from the meeting during the discussions on the following items 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 reports deal specifically with financial and business matters and related discussions. Publication of such commercially

sensitive information could adversely affect the interests of the bodies and the Councils and undermine the confidence of other Growth Deal participants in sharing sensitive information for consideration. This would be contrary to the wider public interest of securing the best overall outcome.

## **9. TOURISM TALENT NETWORK - OUTLINE BUSINESS CASE**

Robyn Lovelock, Agri-food and Tourism Programme Manager, to present the report (which has been circulated to Board Members only).

## **10. PORTFOLIO BUSINESS CASE UPDATE 2023**

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