

17th December 2018

11.00 a.m.

Valleys Innovation Centre, CF45 4SN

Agenda

1. Welcome and Apologies for Absence
To receive any apologies for absence
2. Declarations of Interest
To be made at the start of the Agenda Item in question, in accordance with the Members Code of Conduct
3. Minutes of Regional Cabinet held on 08th October 2018
- 4a. 2017/18 Audited Statement of Accounts
To receive the Report of Section 151 Officer, Cardiff Capital Region City Deal
- 4b. Audit of Financial Statements Report
To receive the Report of Wales Audit Office
5. 2018-19 Annual Business Plan - Quarter 2 Performance Report
To receive the Report of Cardiff Capital Region Director
6. 2018/19 Month 07 Joint Committee Revenue Budget Monitoring Position
To receive the Report of Section 151 Officer, Cardiff Capital Region City Deal
7. Cardiff Capital Region Industrial & Economic Plan - Statement of Intent
To receive the Report of Cardiff Capital Region Director
8. Cardiff Capital Region Business Council – 2018/19 Business Plan
To receive the Report of Cardiff Capital Region Director
9. Cardiff Capital Region Graduate Scheme
To receive the Report of Newport City Council as Lead Authority for Skills