

## Cardiff Capital Region City Deal Regional Cabinet Meeting

10.30am-12.30pm on Monday 15 July 2019 Ebbw Room, Penallta House, Caerphilly County Borough Council, Tredomen Park, Ystrad Mynach, CF82 7FQ

## Agenda

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes of the last meeting held on 10 June 2019
- 4. 2019-20 Annual Business Plan Quarter 1 Performance Report *Report of CCR Director*
- 5. WAO Review of Governance Arrangements for the Cardiff Capital Region for Audit Year 2018-19 *Report of CCR Director*
- 6. Cardiff Capital Region Business Council 2019/20 Business Plan Report of CCR Director
- 7. Strength in Places Fund Wave 2 Report of CCR Director
- 8. Report on Digital Interventions in Cardiff Capital Region *Report of CCR Director*
- 9. Updated Regional Cabinet Portfolios Report of CCR Director

## Kellie Beirne CCR Director 15 July 2019

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