

# Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

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Man Cyfarfod  
Meeting Venue  
**By Zoom**

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Dyddiad y Cyfarfod  
Meeting Date  
**Dydd Gwener, 16 April  
2024**  
**Friday, 19 April 2024**

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Amser y Cyfarfod  
Meeting Time  
**10.00 am**

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I gael rhagor o wybodaeth  
cysylltwch â  
For further information please  
contact  
**steve.boyd@powys.gov.uk**

15/04/2024

## AGENDA

- |                       |   |
|-----------------------|---|
| 1.                    | <b>CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES (Y CYNGHORYDD / COUNCILLOR BRYAN DAVIES)</b>      |
| 2.                    | <b>DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST</b>                            |
| 3.                    | <b>COFNODION DRAFFT Y CYFARFOD DIWETHAF / DRAFT MINUTES OF THE LAST MEETING 26/01/2024</b>            |
| <b>(Pages 5 - 16)</b> |   |
| 4.                    | <b>PARTNERIAETH SGILIAU RHANBARTHOL CANOLBARTH CYMRU / MW REGIONAL SKILLS PARTNERSHIP (DAI PRICE)</b> |

- 4.1. **Diweddariad ynghylch Cynnydd / Progress Update**  
**(Pages 17 - 28)**

- 4.2. **Atodiad 1 - Aelodaeth Bwrdd / Appendix 1 - Board Membership**  
(Pages 29 - 30)
- 4.3. **Atodiad 2 - Canlyniadau'r Arolwg / Appendix 2 - Survey Results**  
(Pages 31 - 44)
- 4.4. **Atodiad 3 - Llythyr Prentisiaeth / Appendix 3 - Apprenticeship Letter**  
(Pages 45 - 48)
- 4.5. **Atodiad 4 - Rhestrau Clwstwr Busnes ar gyfer Ceredigion a Phowys / Appendix 4 - Business Cluster lists for Ceredigion and Powys**  
(Pages 49 - 54)

<b>5.</b>	<b>BARGEN TWF CANOLBARTH CYMRU / MID WALES GROWTH DEAL (CATHY MARTIN)</b>
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- 5.1. **Adroddiad Chwarterol ynghylch y Fargen Twf / Quarterly Growth Deal Report**  
(Pages 55 - 66)
- 5.2. **Atodiad 1: Trosolwg o'r Portffolio / Appendix 1: Portfolio Overview**  
(Pages 67 - 74)
- 5.3. **Atodiad 2: Cyflwyniad Gweithdy Achos Busnes Strategol / Appendix 2: SPBC Workshop Presentation**  
(Pages 75 - 100)
- 5.4. **Atodiad 3: Cofrestr Risg a Materion / Appendix 3: Portfolio Risk Register**  
(Pages 101 - 120)
- 5.5. **Atodiad 4: Achos Busnes Portffolio Strategol v3 / Appendix 4: Strategic Portfolio Business Case v3**  
(Pages 121 - 122)

<b>6.</b>	<b>AMNEWID PROSIECTAU A CHAEL RHESTR O BROSIECTAU ARFAETHEDIG / CHANGE MANAGEMENT PROTOCOL (JOHN COLLINGWOOD)</b>
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- 6.1. **Amnewid Prosiectau a Chael Rhestr o Brosiectau Arfaethedig / Project Substitution and Pipeline Report**  
(Pages 123 - 130)

6.2. **Atodiad A: Protocol Rheoli Newid y Portffolio - Llifsiart Newid Prosiectau / Appendix A: Portfolio Change Management Protocol - Project Change Flowchart**

(Pages 131 - 132)

6.3. **Atodiad B: Protocol Rheoli Newid y Portffolio - Datblygu Rhestr o Brosiectau Arfaethedig / Appendix B: Portfolio Change Management Protocol - Pipeline Development**

(Pages 133 - 138)

**EITHRIO'R CYHOEDD / EXCLUSION OF THE PUBLIC**

Ni ddylid cyhoeddi'r adroddiad sy'n ymwneud ag eitem 7 oherwydd ei fod yn cynnwys gwybodaeth esempt fel y diffinnir ym mharagraff 14 Rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972 fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007. Os, ar ôl defnyddio Prawf Lles y Cyhoedd, bydd y Cyngor yn penderfynu ystyried yr eitem hon yn breifat, bydd y cyhoedd a'r wasg yn cael eu heithrio o'r cyfarfod tra bydd yr eitem yn cael ei hystyried felly, yn unol ag Adran 100B(2) y Ddeddf.

The report relating to items 7 are not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public and press will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act.

7.	<b>BARGEN TWF CANOLBARTH CYMRU - ARFARNU PROSIECT CAMPWS GWEITHGYNHYRCHU UWCH: / MID WALES GROWTH DEAL PROJECT APPRAISAL ADVANCED MANUFACTURING CAMPUS: (CATHY MARTIN)</b>
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7.1. **Adroddiad Arfarnu'r Prosiect / Project Appraisal Report**

(Pages 139 - 142)

7.2. **Atodiad 1 - Arfarnu Achosion Amlinellol Strategol: Trosolwg o'r Prosiect / Appendix 1: SOC Appraisal: Project Overview**

(Pages 143 - 148)

7.3. **Atodiad 2 - Arfarnu Achosion Amlinellol Strategol: Crynodeb o'r Aseidiadau / Appendix 2: SOC Appraisal: Assessment Summary**

(Pages 149 - 170)

8.	<b>BARGEN TWF CANOLBARTH CYMRU - ARFARNU PROSIECT LLYNNOEDD CWM ELAN / MID WALES GROWTH DEAL PROJECT APPRAISAL ELAN VALLEY LAKES (CATHY MARTIN)</b>
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8.1. **Adroddiad Arfarnu'r Prosiect / Project Appraisal Report**

(Pages 171 - 176)

8.2. **Atodiad 1 - Ffurflen Arfarnu'r Achos Busnes Amlinellol / Appendix 1: Project Presentation**

(Pages 177 - 186)

8.3. **Atodiad 2 - Asesiad o Wybodaeth Ychwanegol i'r Achos Busnes Amlinellol / Appendix 2: Assurance Review Outcome Report**

(Pages 187 - 212)

8.4. **Atodiad 3 - Atodiad A - Cwmpas Gwasanaeth Pensaer Dylunio / Appendix 3: OBC Appraisal: Assessment Summary**

(Pages 213 - 230)

8.5. **Atodiad 4 - Atodiad B - Cynlluniau'r Cysyniad o Ganolfan Ymwelwyr / Appendix 4: OBC (separate attachment)**

(Pages 231 - 232)

9.	<b>UNRHYW FATER ARALL / ANY OTHER BUSINESS</b>
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10.	<b>DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS</b>
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*26 Gorffennaf 2024 – Rhithiol*

*26 July 2024 – Virtual*