

Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

Man Cyfarfod
Meeting Venue
By Skype



Dyddiad y Cyfarfod
Meeting Date
Dydd Llun 11 Mai 2020
Monday, 11 May 2020

Amser y Cyfarfod
Meeting Time
2.30 pm

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

4 Mai / May 2020

AGENDA

1.	CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES
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2.	DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST
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3.	MINUTES
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3.1. **Cofnodion y Cyfarfod Diwethaf / Minutes of the Last Meeting 20/11/19**

(Tudalennau / Pages 5 - 14)

3.2. **Cofnodion Sesiwn Cabinet ar y Cyd ar y Ddogfen Gynnig / Minutes of the Joint Cabinet Session on the Proposition Document 21/02/20**

(Tudalennau / Pages 15 - 20)

4.	DOGFEN GYNNIG: GWELEDIGAETH AR GYFER TYFU CANOLBARTH CYMRU CYNLLUN ECONOMAIDD STRATEGOL A CYNLLUN Y FARGEN DWF / PROPOSITION DOCUMENT: A VISION FOR GROWING MID WALES STRATEGIC ECONOMIC PLAN & GROWTH DEAL ROADMAP
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4.1. Blaen Adroddiad / Cover Report

(Tudalennau / Pages 21 - 24)

4.2. Y Ddogfen Gynnig / The Proposition Document

(Tudalennau / Pages 25 - 86)

5.	ADNODDAU: ARIAN REFENIW LLYWODRAETH CYMRU / RESOURCING: WELSH GOVERNMENT REVENUE FUNDING
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5.1. Adroddiad / Report

(Tudalennau / Pages 87 - 90)

5.2. Llythyr Cynnig Arian L.I.C. / WG Funding Offer Letter

(Tudalennau / Pages 91 - 110)

5.3. Adroddiad Monitro / Monitoring Report

(Tudalennau / Pages 111 - 114)

6.	DIWEDDARIAD LLYWODRAETHU AR LAFAR / GOVERNANCE UPDATE VERBAL
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6.1. Cytundeb Rhyng-Awdurdod / Inter-Authority Agreement

6.2. Trefniadau Craffu Rhanbarthol / Regional Scrutiny Arrangements

6.3. Grŵp Strategaeth Economaidd Strategaeth Economaidd / Economic Strategy Group

6.4. Partneriaeth Dysgu a Sgiliau Rhanbarthol / Regional Learning & Skills Partnership

7.	UNRHYW FATER ARALL / ANY OTHER BUSINESS
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8.

DYDDIADAU CYFARFODYDD / DATES OF FUTURE MEETINGS

I'w adolygu / To be reviewed:

28 Mai/May 2020 -15.30, Llandrindod

3 Medi/September 2020 – 14.30, Ystwyth, Aberaeron

18 Tachwedd/ November 2020 - 14.30, Llandrindod