

Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

Man Cyfarfod
Meeting Venue
By Zoom



Dyddiad y Cyfarfod
Meeting Date
**Dydd Iau, 11 Tachwedd
2021
Thursday, 11 November
2021**

Amser y Cyfarfod
Meeting Time
5.00 pm

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

4/11/2021

AGENDA

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|------------------------------------|--|
| 1. | CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES |
| 2. | DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST |
| 3. | COFNODION DRAFFT Y CYFARFOD DIWETHAF / DRAFT MINUTES OF THE LAST MEETING 21/09/21 |
| (Tudalennau / Pages 3 - 10) | |
| 4. | LLYWODRAETHIANT / GOVERNANCE: PRIVATE SECTOR ADVISORY GROUP |

- Blaen Adroddiad / Cover Report

- Rol a Chylch Gorchwyl y Grŵp Ymgynghorol Economaidd (EAG) / Role and Terms of Reference for the Economic Advisory Group (EAG)

(I Ddilyn / To Follow)

5.	EITHRIO'R CYHOEDD / EXCLUSION OF THE PUBLIC
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Nid yw'r adroddiad sy'n ymwneud ag eitem 5 i'w gyhoeddi gan ei fod yn cynnwys gwybodaeth eithredig fel y'i diffinnir ym mharagraff 14 o Ran 4 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at wybodaeth) (Amrywio) (Cymru) 2007. Os bydd y Cyngor, ar ôl cymhwyso'r Prawf Budd Cyhoeddus, yn penderfynu ystyried yr eitem hon yn breifat, bydd y cyhoedd a'r wasg yn cael eu heithrio o'r cyfarfod yn ystod ystyriaeth o'r fath, yn unol ag Adran 100B(2) o'r Ddeddf.

The report relating to item 5 is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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.

6.	EXEMPT ITEM: MID WALES GROWTH DEAL: DRAFT FINAL DEAL AGREEMENT
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- Blaen Adroddiad / Cover Report
 - Cytundeb Bargen Terfynol BTCC Drafft / Draft MWGD Final Deal Agreement
- (I Ddilyn / To Follow)

7.	UNRHYW FATER ARALL / ANY OTHER BUSINESS
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8.	DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS
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10 Rhagfyr 2021- Rhithiol / 10 December 2021 11 am – Virtual
 Dyddiadau 2022 i'w cadarnhau maes o law / 2022 dates to be confirmed in due course