

# 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 Mercher, 15 Rhagfyr  
2021  
Wednesday, 15 December  
2021**

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Amser y Cyfarfod  
Meeting Time  
**3.00 pm**

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

8/12/2021

## AGENDA

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| 1. | <b>CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES</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 11/11/21</b> |

(Pages 3 - 10)

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| 4. | <b>BARGEN DWF CANOLBARTH CYMRU DIWEDDARIAD CYNNYDD / MID WALES GROWTH DEAL: PROGRESS UPDATE</b> |
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- Diweddariad tuag at FDA a sefydliad yr EAG / Progress Update towards FDA & establishment of EAG
- Blaen Raglen Waith/Camau Nesaf / Forward Work Plan/Next Steps

(Pages 11 - 26)

<b>5.</b>	<b>LLYWODRAETHIANT / GOVERNANCE</b>
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- Blaen Adroddiad / Cover Report
- Cytundeb Rhyng-Awdurdod 3 (Cyfnod Gweithredu) (Saesneg yn unig) / Inter-Authority Agreement 3 (Delivery Phase) (English only)

(Pages 27 - 98)

<b>6.</b>	<b>CYLLID / FINANCE</b>
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- 6.1. **Cytuno'r Ffurflen Flynyddol ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2021 / Approve annual return for 2020/21**

(Pages 99 - 126)

- 6.2. **Cadarnhau cyllideb refeniw 2021/22 a gosod allan egwyddorion cyllideb flynyddol / To confirm the revenue Budget 2021/22 and set out the principles of the base budget for the lifetime of the MWGD**

(Pages 127 - 130)

<b>7.</b>	<b>UNRHYW FATER ARALL / ANY OTHER BUSINESS</b>
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<b>8.</b>	<b>DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS</b>
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*11 Mawrth 2022 – Rhithiol*

*11 March 2022 – Virtual*

*21 Mehefin 2022 – Rhithiol*

*21 June 2022 – Virtual*

*26 Medi 2022 – Rhithiol*

*26 September 2022 – Virtual*

*12 Rhagfyr 2022 – Rhithiol*

*12 December 2022 – Virtual*

*Noder: Efallai bydd rhaglen waith y fargen dwf angen cyfarfod cyn 11 Mawrth 2022.*

*Note: Growth Deal work programme may require a meeting before 11 March 2022.*