

# Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

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Man Cyfarfod  
**By Zoom**

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Dyddiad y Cyfarfod  
**Dydd Gwener, 11 Mawrth 2022**  
**Friday, 11 March 2022**

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Amser y Cyfarfod  
**3.30 pm**

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I gael rhagor o wybodaeth cysylltwch â  
**steve.boyd@powys.gov.uk**

04/03/2022

## AGENDA

1.	<b>CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES</b>
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2.	<b>DATGANIADAU O FUDDIANNAU PERSONOL / DECLARATIONS OF PERSONAL INTEREST</b>
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3.	<b>COFNODION DRAFFT Y CYFARFOD DIWETHAF 15/12/21 / DRAFT MINUTES OF THE LAST MEETING 15/12/21</b>
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(Pages 5 - 16)

4.	<b>PORTFFOLIO BTCC / MWGD PORTFFOLIO</b>
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4.1. **Adroddiad Cynnydd Chwarterol / Quarter Progress Report**

(Pages 17 - 28)

4.2. **Atodiad 1: Achos Busnes Portffolio Strategol v1.5 / Appendix 1: Strategic Portfolio Business Case v1.5**

(Pages 29 - 152)

4.3. **Atodiad 2: Trosolwg Sicrwydd a Chymeradwyaeth / Appendix 2: Assurance & Approvals Overview**

(Pages 153 - 154)

4.4. **Atodiad 3: Map Ffordd Portffolio / Appendix 3: Portfolio Roadmap**  
(Pages 155 - 158)

4.5. **Atodiad 4: Crynodeb Portffolio / Appendix 4: Portfolio Summary**  
(Pages 159 - 160)

4.6. **Atodiad 5: Cofrestr Risg a Materion / Appendix 5: Risk & Issue Register**  
(Pages 161 - 166)

<b>5.</b>	<b>RHAGLEN DDIGIDOL BTCC / MWGD DIGITAL PROGRAMME</b>
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5.1. **Adroddiad Rhaglen Ddigidol / Digital Programme Report**  
(Pages 167 - 190)

5.2. **Atodiad 1: Achos Busnes Drafft y Rhaglen / Appendix 1: Draft Programme Business Case**  
(Pages 191 - 290)

5.3. **Atodiad 2: Cylch Gorchwyl Drafft / Appendix 2: Draft Terms of Reference**  
(Pages 291 - 298)

5.4. **Atodiad 3: Cynllun Gweithredu Drafft / Appendix 3: Draft Implementation Plan**  
(Pages 299 - 334)

5.5. **Atodiad 4: Rhaglen - Map Prosiectau / Appendix 4: Programme - Project Map**  
(Pages 335 - 336)

<b>6.</b>	<b>LLYWODRAETHU / GOVERNANCE</b>
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Adroddiad y Pwyllgor Craffu - Ar lafar / Scrutiny Committee Report - Verbal

<b>7.</b>	<b>PARTNERIAETH SGILIAU RHANBARTHOL / MW REGIONAL SKILLS PARTNERSHIP</b>
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Adroddiad Diweddarau / Progress Update  
(Pages 337 - 346)

<b>8.</b>	<b>UNRHYW FATER ARALL / ANY OTHER BUSINESS</b>
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**DYDDIADAU CYFARFODYDD Y DYFODOL / DATES OF FUTURE MEETINGS**

21 Mehefin 2022 – Rhithwir

26 Medi 2022 – Rhithwir

12 Rhagfyr 2022 – Rhithwir

21 June 2022 – Virtual

26 September 2022 – Virtual

12 December 2022 – Virtual