



Cyd-Bwyllgor Corfforedig y Canolbarth
Mid Wales Corporate Joint Committee

Meeting Venue
By Zoom Webinar

Meeting Date
Thursday, 12 October 2023

Meeting Time
11.00 am

For further information please contact
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Issue Date 10 October 2023

AGENDA

1.	WELCOME AND INTRODUCTIONS
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2.	APOLOGIES
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Apologies received from:
Jack Straw, Interim Chief Executive, PCC
Nigel Brinn, Executive Director, Economy & Environment

3.	DISCLOSURES OF INTEREST
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To receive any disclosures of interest relating to matters to be considered on the agenda

4.	MINUTES OF LAST MID WALES CJC FORMAL AND AGM MEETING
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The Chair shall propose that the minutes of the previous meeting held on 31st July 2023 be signed as a correct record.

(Pages 5 - 12)

5.	AUDIT WALES LETTER "COMMENTARY ON CJC'S PROGRESS MID WALES CJC - SARA-JANE BYRNE, AUDIT MANAGER
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(Pages 13 - 20)

6.	APPROACH TO AUDITING THE MID WALES CORPORATE JOINT COMMITTEE 2023 - SARA-JANE BYRNE, AUDIT MANAGER
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(Pages 21 - 24)

7.	CJC - CORPORATE PLAN FINAL DRAFT / FEEDBACK FROM CJC WORKSHOP ON FRIDAY, 6TH OCTOBER 2023
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(Pages 25 - 78)

8.	CJC FINANCE UPDATE
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Reports prepared by Justin Davies, Corporate Manager, Core Finance CCC
(Pages 79 - 86)

9.	MEMBERSHIP OF CJC SUB-COMMITTEES - BANNAU BRYCHEINIOG
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(Pages 87 - 88)

10.	UPDATE FROM SUB COMMITTEES (RTP / SDP / ECONOMIC WELLBEING)
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(Pages 89 - 92)

11.	STRATEGIC DEVELOPMENT PLAN (SDP) LETTER FROM THE MINISTER
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(Pages 93 - 96)

12.	DRAFT COMPLIANCE NOTICE WELSH LANGUAGE STANDARDS REGULATIONS NUMBER 1
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(Pages 97 - 100)

13.	ANY OTHER BUSINESS
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14.	DATES OF FUTURE MID WALES CJC FORMAL MEETINGS AND CJC SUB COMMITTEES
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Mid Wales CJC Formal Meetings

Thursday, 19th January 2024 at 11 am to 12.30 pm

Thursday, 9th May 2024 at 2 pm to 3 pm

July 2024 to be arranged

October 2024 to be arranged

CJC Sub Committees (To note)

Strategic Development Planning, Monday, 17th October at 4 pm to 5 pm

Governance and Audit, Thursday, 19th October at 4 pm to 5 pm

Regional Transport Planning, Monday, 23rd October at 4 pm to 5 pm

Standards, Thursday, 9th November at 2 pm to 3 pm

Joint Overview and Scrutiny, Thursday, 16th November at 10 am to 11 am