

Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

Man Cyfarfod
Meeting Venue
By Teams



Dyddiad y Cyfarfod
Meeting Date
**Wednesday, 5 February
2025**

Amser y Cyfarfod
Meeting Time
1.00 pm

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

30/01/2025

AGENDA

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| 1. | CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES (CLLR JAMES GIBSON-WATT) |
| 2. | DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST |
| 3. | COFNODION DRAFFT Y CYFARFOD DIWETHAF / DRAFT MINUTES OF THE LAST MEETING 12/12/2024 |
| (Pages 5 - 16) | |
| 4. | PARTNERIAETH SGILIAU RHANBARTHOL CANOLBARTH CYMRU / MID WALES REGIONAL SKILLS PARTNERSHIP (DAI PRICE) |

Diweddariad - Cynnydd PSRh - Llafar / RSP Progress Update - Verbal

5.	BARGEN TWF CANOLBARTH CYMRU / MID WALES GROWTH DEAL UPDATE (CARWYN JONES-EVANS)
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Diweddariad - Portffolio Strategol / Strategic Portfolio Update
(Pages 17 - 20)

6.	BARGEN TWF CANOLBARTH CYMRU / MID WALES GROWTH DEAL (CATHY MARTIN)
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6.1. **Adroddiad ar Brif Bwyntiau'r Fargen Twf / Growth Deal Highlight Report**

(Pages 21 - 28)

6.2. **Atodiad 1: Cofrestr Risg y Portffolio / Appendix 1: Risk Register**

Ynghlwm ar wahân mewn e-bost / attached separately in email

7.	STRATEGAETH LLYWODRAETHU AC ADRODD / GOVERNANCE & REPORTING STRATEGY (CARWYN JONES-EVANS)
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7.1. **Mabwysiadu Strategaeth Llywodraethu ac Adrodd newydd - adroddiad eglurhaol / Adoption of New Governance & Reporting Strategy - cover report**

(Pages 29 - 32)

7.2. **Atodiad 1: Strategaeth Llywodraethu ac Adrodd ar gyfer ei chymeradwyo / Appendix 1: Governance & Reporting Strategy for approval**

(Pages 33 - 64)

8.	CYLLID / FINANCE (DUNCAN HALL)
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8.1. **Gosod Cyllideb TCC ar gyfer 2025/26 / GMW Budget Setting for 2025/26**

(Pages 65 - 72)

8.2. **Atodiad 1 - Cyllideb 2025/26 TCC / Appendix 1 - GMW Budget 2025/26**

(Pages 73 - 74)

EITHRIO'R CYHOEDD / EXCLUSION OF THE PUBLIC

Nid yw'r adroddiad sy'n ymwneud ag eitem 9 yn un i'w gyhoeddi am ei fod yn cynnwys gwybodaeth eithriedig fel y'i diffiniwyd 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 cynnal Prawf Budd y Cyhoedd, yn penderfynu ystyried yr eitem hon yn breifat, bydd y cyhoedd a'r wasg yn cael eu heithrio o'r cyfarfod yn ystod y drafodaeth, yn unol ag Adran 100B(2) y Ddeddf.

The report relating to item 9 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.

9.	ACHOS BUSNES BTCC AR GYFER PENDERFYNIAD / MWGD BUSINESS CASE FOR DECISION (CATHY MARTIN)
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9.1. **Pecyn Gwaith 1 Llynnoedd Cwm Elan - Adroddiad Gwerthusiad Achos Cyfiawnhau Busnes / Elan Valley Lakes Work Package 1 Business Justification Case Appraisal Report**

(Pages 75 - 86)

9.2. **Atodiad 1 - Crynodeb o'r Gwerthusiad / Appendix 1 - Appraisal Summary**

(Pages 87 - 126)

10.	UNRHYW FATER ARALL / ANY OTHER BUSINESS
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11.	DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS
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- 11 Chwefror 2025 (3 – 5pm) – Grŵp Rheoli TCC (Bwrdd Cyflawni Portffolio)
- 18 Chwefror (1 – 4 pm) Gweithdy Gwerthuso Ymarferoldeb Achos Busnes Portffolio'r Fargen Twf – Mynychu'n bersonol (Penmorfa, Aberaeron).
- 20 Chwefror 2025 (10 – 11.30am) – Bwrdd Rhaglen Safleoedd ac Adeiladau
- 20 Chwefror 2025 (2 – 4pm) – Bwrdd y Rhaglen Ddigidol

- 11 February 2025 (3 – 5pm) - GMW Management Group (Portfolio Delivery Board)
- 18 February (1 – 4 pm) Growth Deal Portfolio Business Case Viability Workshop – In person (Penmorfa, Aberaeron).
- 20 February 2025 (10 – 11.30am) – Sites & Premises Programme Board
- 20 February 2025 (2 – 4pm) – Digital Programme Board

(Pages 127 - 128)