

**Committee** PROSIECT GWYRDD JOINT COMMITTEE

**Meeting Number:** 01/2021

**Date and Time** TUESDAY, 18 MAY 2021, 11.00 AM

**Venue** MS TEAMS

**Membership** Councillor Michael Michael, Cardiff Council (Chair)  
 Councillor Chris Weaver, Cardiff Council  
 Councillor Nigel George, Caerphilly County Borough Council  
 Councillor Colin Gordon, Caerphilly County Borough Council  
 Councillor Phil Murphy, Monmouthshire County Council  
 Councillor Jane Pratt, Monmouthshire County Council  
 Councillor Roger Jeavons, Newport City Council  
 Councillor Ray Truman, Newport City Council  
 Councillor Peter G King, Vale of Glamorgan Council  
 Councillor Eddie Williams, Vale of Glamorgan Council

## AGENDA

No	Item
1	<b>Apologies for Absence</b> To receive apologies for absence.
2	<b>Declarations of Interest</b>  To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3	<b>Minutes</b> <i>(Pages 3 - 10)</i>  To approve as a correct record the minutes of the previous meeting.
4	<b>Matters Arising</b>
5	<b>JC Update Report</b> <i>(Pages 11 - 16)</i>
6	<b>Unaudited Annual Financial Return for Year Ended 31 March 2021</b> <i>(Pages 17 - 30)</i>

No	Item
7	Date of next meeting - TBC

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