

## Annual Meeting

18<sup>th</sup> June 2018

11.00 a.m.

Valleys Innovation Centre, CF45 4SN

## Agenda

1. Welcome and Apologies for Absence  
To receive any apologies for absence
2. Election of the Chair  
Matter for Regional Cabinet to elect the Chair for 2018/19
3. Appointment of the Vice Chairs  
Matter for Regional Cabinet to elect the Vice Chairs for 2018/19
4. Declarations of Interest  
To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
5. Minutes of Regional Cabinet held on 26<sup>th</sup> March 2018
6. Report on the Quarter 4 Performance Reporting to Welsh & UK Government  
To receive the Report of the Cardiff Capital Region Programme Director
7. Report on the 2017/18 Final Out-Turn  
To receive the Joint Report of Cardiff Capital Region City Deal Programme Director & Section 151 Officer
8. Report on the 2017/18 Unaudited Statement of Accounts  
To receive the Report of Cardiff Capital City Deal Section 151 Officer
9. Report on City Deal Audit Plan  
To receive the Report of Wales Audit Office