

**26<sup>th</sup> March 2018**

**11.00 a.m.**

**Newport Wafer Fab,  
Cardiff Road  
Duffryn  
Newport  
Wales  
NP10 8YJ**

## **Agenda**

1. **Welcome and Apologies for Absence**  
To receive any apologies for absence
2. **Declarations of Interest**  
To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
3. **Minutes of Regional Cabinet held on 23<sup>rd</sup> February 2018**
4. **Report on the Annual Budget 2018/19 Business Plan**  
To receive the Report of the Cardiff Capital Region Programme Director
5. **Update on Progress - CSC Project**  
To receive the Report of Kellie Beirne, Deputy CEO, MCC and Peter Davies, Chief Officer, Resources MCC

**Sheila Davies  
CCR Programme Director  
20<sup>th</sup> March 2018**