Committee: **Prosiect Gwyrdd Joint Committee Meeting**

Meeting No: **01-16**

Date & Time: **21st June 2016 at 11.00 am**

Location: **Rooms 6 & 7, Monmouthshire Council Magor Office**

Membership: **Councillors Bob Derbyshire and Graham Hinchey (Cardiff)**
Councillors Barbara Jones and Nigel George (Caerphilly)
Councillors Phillip Murphy and Bryan Jones (Monmouthshire)
Councillors Robert Poole and Ray Truman (Newport)
Councillors Neil Moore and Gwyn John (Vale of Glamorgan)

AGENDA

No.	Item	Presenter
1	**Apologies**	Chair
2	**Declarations of Interest** *To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.*	Chair
3	**To Consider the Minutes of Joint Committee Held on 24 November 2015**	Chair
4	**Matters Arising**	Chair
5	**Update Report**	Tara King
6	**Unaudited Annual Financial Return for Year Ended 31 March 2016**	Marc Falconer
7	**Proposed Date of Next Meeting – TBC**	Chair