

**WEDNESDAY, 15 JULY 2020**

**ERW JOINT COMMITTEE  
VIRTUAL MEETING - . AT 10.00 AM,  
ON TUESDAY, 21ST JULY, 2020**

**A G E N D A**

1. APPOINTMENT OF CHAIR AND VICE-CHAIR
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF PERSONAL INTERESTS
4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 9TH DECEMBER 2019 3 - 8
5. MATTERS ARISING FROM THE MINUTES
6. CORRESPONDENCE 9 - 26
7. APPOINTMENT OF LEAD DIRECTOR 27 - 28
8. ERW INTERIM CHIEF OFFICER 29 - 36
9. FINANCE UPDATE 2019-20 37 - 68
10. BUDGET 2020-21 69 - 78
11. INTERIM MD UPDATE 79 - 110
12. TO AGREE TO PROVIDE AGREED SERVICES AND FUNDING TO NEATH PORT TALBOT SCHOOLS DURING 2020/21, AND FOR TEMPORARY REVISION TO THE LEGAL AGREEMENT TO REFLECT THESE CHANGES 111 - 116
13. ERW FOOTPRINT PAPER 117 - 142
14. ERW GOVERNANCE STRUCTURE 143 - 168

<b>15. RISK REGISTER</b>	169 - 206
<b>16. PRE-DECISION PROTOCOL</b>	207 - 210
<b>17. INTERNAL AUDIT REPORT</b>	211 - 230
<b>18. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972</b>	
<b>19. EXCLUSION OF THE PUBLIC</b>	
<p>THE REPORTS RELATING TO THE FOLLOWING ITEM ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12, 13, 14 &amp; 15 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE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 JOINT COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.</p>	
<b>20. HR REPORT</b>	231 - 234