

MONDAY, 9 NOVEMBER 2020

**ERW JOINT COMMITTEE
VIRTUAL MEETING AT 2.00 PM,
ON FRIDAY, 13TH NOVEMBER, 2020**

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTERESTS**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 21ST JULY 2020** 3 - 12
4. **MATTERS ARISING FROM THE MINUTES**
5. **ERW ACTIVITY UPDATE** 13 - 114
6. **ERW DEVELOPMENT**
 - 6.1 **TEMPORARY VARIATION OF THE ERW LEGAL AGREEMENT** 115 - 122
 - 6.2 **ERW JOINT AGREEMENT- TO MAKE CHANGES TO THE JOINT LEGAL AGREEMENT IN ACCORDANCE WITH CLAUSE 25** 123 - 128
 - 6.3 **CONSORTIUM DEVELOPMENT UPDATE** 129 - 138
7. **FINANCIAL UPDATE 2020-21** 139 - 156
8. **ERW GRANT FUNDING AND ALLOCATIONS REPORT 2020-21** 157 - 242
9. **AUDIT WALES ERW AUDIT PLAN** 243 - 260
10. **ANNUAL HEAD OF INTERNAL AUDIT OPINION** 261 - 264
11. **ERW STATEMENT OF ACCOUNTS 2019-20 AND AUDIT WALES ISA260 REPORT** 265 - 326
12. **ANNUAL GOVERNANCE STATEMENT** 327 - 344

13. ERW RISK REGISTER

345 - 382

- 14. 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**