

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

FORWARD WORK PROGRAMME 2020 – 2021

DATE OF MEETING	VENUE	ITEMS FOR REPORT
2pm 12 October 2020	Via Microsoft Teams	<ul style="list-style-type: none"> • Brief overview on each project – Programme manager • Impact Covid-19 has had on the city deal – Include the commitment on the private sector, have things been signed, firm undertakings from them <p style="text-align: center;">Programme Monitoring Quarterly</p> <ul style="list-style-type: none"> • Action Plan • Implementation Plan • SBCD Programme Risk Register • SBCD Project Risk Register • SBCD Project Issue Log
2pm 8 December 2020 Cancelled	Via Microsoft Teams	<ul style="list-style-type: none"> • Vice Chancellor Swansea University • Funding – update on the finances • Llanelli wellness – general update
2pm 2 February 2021	Via Microsoft Teams	<ul style="list-style-type: none"> • Vice Chancellor Swansea University – Steve Wilks to attend • Update on finances/funding • Pentre Awel Update <p style="text-align: center;">Programme Monitoring Quarterly</p>

		<ul style="list-style-type: none"> • Action Plan • Implementation Plan • SBCD Programme Risk Register • SBCD Project Risk Register • SBCD Project Issue Log
2pm 25 May 2021	Via Microsoft Teams	<ul style="list-style-type: none"> • Update on the regional Projects – <ul style="list-style-type: none"> ○ Digital Infrastructure ○ Skills and Talent ○ Homes as Power Station
2pm 20 July 2021		<ul style="list-style-type: none"> • The actica Review and implementation of the recommendations - monitor Programme Monitoring Quarterly • Action Plan • Implementation Plan • SBCD Programme Risk Register • SBCD Project Risk Register • SBCD Project Issue Log
2pm 14 September 2021		
2pm 9 November 2021		<p>Programme Monitoring Quarterly</p> <ul style="list-style-type: none"> • Action Plan • Implementation Plan • SBCD Programme Risk Register • SBCD Project Risk Register • SBCD Project Issue Log
2pm 11 January 2022		
2pm 8 March 2022		<p>Programme Monitoring Quarterly</p> <ul style="list-style-type: none"> • Action Plan • Implementation Plan • SBCD Programme Risk Register • SBCD Project Risk Register • SBCD Project Issue Log
2pm 3 May 2022		

Potential Items to be populated in to the Forward Work Programme:

- Review of the Monitoring and Evaluation Plan;
- The Annual Performance Report;
- How the committee can support the Risk Management Strategy currently being developed, including the Risk Assessment carried out in relation to Covid 19;
- Consideration be given to holding further briefing sessions as appropriate.