

Swansea Bay City Deal Joint Scrutiny Committee

Meeting Date	Agenda Item	Type	Comments	Contact Officer
23 rd Nov 2021	<ul style="list-style-type: none"> • Update on the regional Project (to include virtual tour where possible) – • Homes as Power Stations 	Monitoring		Lisa Willis/Oonagh Gavigan – Project Lead/Officer
	<ul style="list-style-type: none"> • Financial Update – breakdown of public funding 	Information	Qtr 1 to be presented. Update on breakdown to be provided when available.	Richard Arnold
	<ul style="list-style-type: none"> • Internal Audit – Review of recommendations 	Monitoring	Members wish to ensure that recommendations from Internal Audit have been carried out.	Jonathan Burnes
	<ul style="list-style-type: none"> • Meeting protocol 	Information	To consider in relation to JSC	Jonathan Burnes
	<ul style="list-style-type: none"> • Gateway Review and Action Plan 	Monitoring		Jonathan Burnes
25 th Jan 2022	<ul style="list-style-type: none"> • Update on the regional Project (to include virtual tour where possible) – • Skills & Talent 	Monitoring		Jane Lewis – Project Lead
	<ul style="list-style-type: none"> • Minutes of Joint Committee and FWP 	Information	Information only. Swansea website.	
	<p>Programme Monitoring Quarterly</p> <ul style="list-style-type: none"> • Action Plan • Implementation Plan 	Monitoring	Updated information going to JC in December.	Jonathan Burnes

	<ul style="list-style-type: none"> • SBCD Programme Risk Register • SBCD Project Risk Register • SBCD Project Issue Log <ul style="list-style-type: none"> • Project associated deliverables – defined project outputs and outcomes 		Present to JSC in January.	
22 nd March 2022	<ul style="list-style-type: none"> • Update on the regional Project (to include virtual tour where possible) – <ul style="list-style-type: none"> • Digital Infrastructure 	Monitoring		Gareth Jones – Project Lead
	<ul style="list-style-type: none"> • Highlight Report 	Information		Jonathan Burnes
	<ul style="list-style-type: none"> • Minutes of Joint Committee and FWP 	Information	For information only. Swansea website.	
	PRE ELECTION PERIOD STARTS MID MARCH			
3 May 2022				
Potential Items to be populated in to the Forward Work Programme: <ul style="list-style-type: none"> • 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. • To consider item 'local supply chains' • To consider item future role of Committee once all projects approved? • The Actica Review and implementation of the recommendations – monitor 				