

Swansea Bay City Deal Joint Scrutiny Committee

Meeting Date	Agenda Item	Type	Comments	Contact Officer
25 th Jan 2022	<ul style="list-style-type: none"> • Update on the regional Project (to include virtual tour where possible) – <ul style="list-style-type: none"> • Skills & Talent 	Monitoring		Jane Lewis – Project Lead
	<ul style="list-style-type: none"> • FWP of the Joint Committee 	Information	Information.	
	<ul style="list-style-type: none"> • Highlight Report 	Information		Jonathan Burnes
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"> • FWP of Joint Committee 	Information		
	<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 <ul style="list-style-type: none"> • Project associated deliverables – defined project outputs and outcomes 	Monitoring	Updated information going to JC in December. Present to JSC in January. Not going to JC until February	Jonathan Burnes
	<ul style="list-style-type: none"> • 			

	PRE ELECTION PERIOD STARTS MID MARCH			
3 May 2022				
<p>Potential Items to be populated in to the Forward Work Programme:</p> <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 				