

## SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

DATE 28<sup>th</sup> February 2023

<b>SBCD Quarterly Monitoring Report</b>			
<b>RECOMMENDATIONS/KEY DECISIONS</b>			
To inform Joint Scrutiny Committee of the SBCD Quarterly Monitoring Report for both the SBCD Portfolio and its constituent programmes / projects			
<b>REASONS</b>			
<b>1. Introduction</b>			
SBCD Quarterly Monitoring Report for the SBCD Portfolio and its constituent projects provides Joint Committee with a summary of key activity for the last 3 months and current quarter planned activity.			
<b>2. Background</b>			
<b>2.1 Annex A: Dashboard Quarterly Monitoring</b>			
Item	Theme	Update	Annex
1.	Programme / Project RAG Status	HAPS Resource remains Red however overall status moved from Red to Amber as moving in the right direction. Skills Resource moved from Amber to Green and Finance has moved from Green to Amber. Waterfront Resource has moved from Amber to Green, Finance has moved from Red to Amber	A / B
2.	Portfolio Delivery Timeline	Remains on track	-
3.	Portfolio Risk Register	Moved from 6 Red Risks to 7 due to a new risk being raised	C
4.	Issues Log	Portfolio Issues Log now includes a RAG status to show severity of Issue	D
5.	Benefits Realisation	No change from last Quarter	E
6.	Financial Management	More detailed information can be sought in the Quarterly Financial Monitoring Report	-
7.	Change Management	Nothing raised this quarter	-
8.	Assurance & Audit Reviews	Audit Action Plan will be included as part of the quarterly update. IAAP includes details of Programme / Project Assurance arrangements for Gateway Reviews	A

		Summary of changes this quarter shown below	
9.	Communications & Engagement	Agenda Item added	A/B
10.	Procurement Pipeline	Minimal change. Updates shown in table 1 of cover report	A

**2.4 Annex B: The SBCD Quarterly Monitoring Report is made up of 2 levels with several components**

- Portfolio
  - Communications and Marketing
- Programmes / Project
  - Scorecard with status summary
  - Previous quarter achievements and current quarter planned activities

**2.5 Annex C: Portfolio Risk Register (Red Risks)**

The Swansea Bay City Deal portfolio risk register captures and monitors key portfolio level risks to the delivery of the City Deal and achievement of its aims and objectives.

**2.6 Appendix D: Portfolio Issues Log (Red Issues)**

The Swansea Bay City Deal portfolio issues log captures and monitors key portfolio level issues to the delivery of the City Deal and achievement of its aims and objectives.

RAG status now added to the Issues Log to show level of severity

**2.7 Appendix E: Benefits Realisation**

The SBCD Benefits Register captures the annualisation of Portfolio benefits for Investment, GVA and Jobs that will be delivered up to 2032/33

**2.13 Appendix F: Construction Impact Assessment**

The purpose of the combined risk/issues assessment and impact assessment is to highlight and quantify the specific risks/issues currently being experienced throughout the construction industry. SBCD Programme Board and Joint Committee have requested that all programmes and projects assess their current status and ongoing monitoring with regards the potential impact these construction challenges will have on the successful delivery of the portfolio and the constituent programmes and projects

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