



Swansea Bay City Region Joint Committee - 14 October 2021

Swansea Bay City Deal Governance Board Meeting Protocol

Purpose:	To inform Joint Committee of the SBCD Governance Board Meeting protocol
Policy Framework:	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
Recommendation(s):	It is recommended that Joint Committee: 1) Approves the SBCD Governance Board Meeting protocol
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1. Introduction

- 1.1 The Meeting protocol provides the means and guidance for the preparation, co-ordination, and successful delivery of Swansea Bay City Deal Governance Boards, including Joint Committee, Programme (Portfolio) Board, Economic Strategy Board and Joint Scrutiny Committee.

2. Background

- 2.1 The Meeting protocol should be read in conjunction with the Council's local procedures.

3. Financial Implications

- 3.1 There are no financial implications associated with this report.

4. Legal Implications

- 4.1 There are no legal implications associated with this report.



5. Alignment to the Well-being of Future Generations (Wales) Act 2015

- 5.1 The SBCD Portfolio and its constituent projects are closely aligned to the Well-being of Future Generations (Wales) Act 2015 and the seven well-being goals for Wales. These alignments are outlined in a Portfolio Business Case for the SBCD, as well as in individual project business cases.

Background Papers: None

Appendices:

Appendix A: Swansea Bay City Deal Governance Board Meeting protocol