



**Swansea Bay City Region Joint Committee - 14 October 2021**

**Swansea Bay City Deal Governance Board Meeting Protocol**

<b>Purpose:</b>	To inform Joint Committee of the SBCD Governance Board Meeting protocol
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Recommendation(s):</b>	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