

## Joint Committee Work Plan November 2021 – Appendix A

Category	Action	Timeframe	Responsibility
<b>Governance &amp; Assurance</b>	Benefits Realisation - Profiles populated at Portfolio	November 2021	SBCD PoMO / JC
	Benefits Realisation - Profiles populated at Portfolio / Programme / Project	January 2022	SBCD PoMO / JC
	Benefits Register	November 2021	SBCD PoMO / JC
	Update of Portfolio Business Case and submission to Welsh and UK Gov	March 2022	SBCD PoMO
	Implementation of Portfolio Gateway Review recommendations	November 2021	SBCD PoMO
	Software agreed for Portfolio / Programme / Project Plans	December 2021	SBCD PoMO PB / JC
	Review SBCD Change Control Procedure	May 2022	SBCD PoMO / PB / JC
	Programme / Project Dashboard and Roadmaps created utilising software	January 2021	SBCD PoMO / PB / JC
	Role of Programme / Project SRO	November 2021	SBCD PoMO / PB
	Review Joint Committee Terms of Reference	TBC (post CJC Implementation)	SBCD PoMO / JC
	Review Joint Committee Work Plan	November 2021	SBCD PoMO / JC
	Joint Committee meetings	Monthly	SBCD PoMO / Democratic Services
	Elect Joint Committee chair (annual basis)	Oct 2022	PoMO / JC
	Review Programme (Portfolio) Board Chair	November 2021	PoMO / PB / JC
	Review ESB Chair	Oct 2022	SBCD PoMO / ESB / JC
	Develop ESB forward work plan	Oct 2021	SBCD PoMO / ESB
	Establishment of Portfolio Gateway Assurance Framework	Nov 2021	SBCD PoMO / JC
SBCD Portfolio Gateway Review	July 2022	SCD PoMO / JC / UKG & WG	
<b>SBCD Programme / Project Development &amp; Procurement</b>	Ministerial approval of Skills & Talent Business Case	October 2021	SBCD PoMO / JC / UKG & WG
	Ministerial approval of Campuses Business Case	December 2021	SBCD PoMO / JC / UKG & WG

	Update Swansea Waterfront & Digital District Business Case	February 2022	SBCD PoMO / PB / JC / UK & WG
	Update Pentre Awel Business Case	December 2021	PoMO / PB / JC / UKG & WG
	Update Yr Egin Business Case	February 2022	PoMO / PB / JC / UKG & WG
	Meet the Buyer Event	December	PoMO / PM / PB / JC
	Campuses - Start procurement following Ministerial approval with design team appointments	January 2022	PoMO / PM / PB / JC
	Campuses - Morriston site, main contractor appointment for £1.25m, 750 sqm office refurbishment of management centre	May 2022	PoMO / PM / PB / JC
	Campuses - £12.75m, 2500 sqm, 3 storey new-build, Sketty Lane, Swansea, for Flexible, multi-functional laboratories and offices, industry co-location expected mid 2022	Mid 2022	PoMO / PM / PB / JC
	Waterfront, Innovation Matrix - £7.1m commencing construction	Mid 2022	PoMO / PM / PB / JC
	HAPS - Regional Financial Incentives - £5.75m fund and Regional Supply Chain Development - £7m fund to Facilitate the take up of energy efficient design and renewable technologies in new build & retrofit homes	Commencing late 2021	PoMO / PM / PB / JC
	Pentre Awel - Contract awarded to Bouygues to undertake final design and construction of Zone 1	Mid 2021	PoMO / PM / PB / JC
	Digital Infrastructure - Connected Places, Anchor tenant procurement for fibre	Q3/4 2021/22	PoMO / PM / PB / JC
	Digital Infrastructure - Rural Connectivity Project, Fibre spine procurement	Q4 2021/22	PoMO / PM / PB / JC
	Digital Infrastructure - Next Generation Wireless, IoT Innovation Network (LoRaWAN Gateways), Procured by Welsh Government	September 2021	PoMO / PM / PB / JC
	Digital Infrastructure - Funded intervention to deliver 4G/5G connectivity and Use Cases in selected locations	Q4 2021/22	PoMO / PM / PB / JC
	Pembroke Dock Marine - Developments ongoing at Pembroke Dock with procurements for construction, specialist consultancy and equipment planned	2021/22	PoMO / PM / PB / JC
	Supporting Innovation & Low Carbon Growth - South Wales Transition from Carbon Hub (SWITCH) facility ( £20m construction & specialist equipment)	Mid 2022	PoMO / PM / PB / JC

	Supporting Innovation & Low Carbon Growth - Industrial Futures - Advanced Manufacturing Production Facility (£17.2m construction & specialist equipment)	Mid 2022	PoMO / PM / PB / JC
	Supporting Innovation & Low Carbon Growth - Property Development Fund (£10m) to be announced	Late 2021 / early 2022	PoMO / PM / PB / JC
<b>Monitoring &amp; Evaluation</b>	Updated SBCD Procurement Pipeline	December 2021	PoMO / PB / JC
	SBCD Highlight Report	Monthly	SBCD PoMO / JC
	SBCD Quarterly Monitoring Report <ul style="list-style-type: none"> <li>• Programme / Project activity planned / undertaken</li> <li>• Integrated Assurance &amp; Approval Plan</li> <li>• Covid-19 Impact Assessment</li> <li>• Construction Impact Assessment</li> <li>• Portfolio Risk Register</li> <li>• Financial Monitoring</li> <li>• Benefits Realisation</li> <li>• Communications &amp; Marketing</li> </ul>	Q1, Q2, Q3, Q4	SBCD PoMO / JC
	SBCD Ministerial Report	Monthly	SBCD PoMO / UKG & WG
	SBCD Annual Report approved	July 2022	SBCD PoMO / JC
	Annual SBCD Benefits Realisation Report	July 2022	SBCD PoMO / JC
	Revised Monitoring & Evaluation Plan	March 2022	SBCD PoMO / JC
<b>Communications &amp; Marketing</b>	Updated Communications & Marketing Plan	January 2022	SBCD PoMO / JC
	Updated Communications & Engagement Schedule	January 2021	SBCD PoMO / JC
	Suite of Infographics	December 2021	SBCD PoMO / PB / JC
	SBCD Bi-Annual Event	January 2022	PoMO / PB / JC / ESB
	SBCD Programme / Project Communications Plans	March 2022	SBCD PoMO / JC
<b>Legal</b>	Joint Collaborative Agreement	TBC	JC
	Implementation of CJC's	April 2022	SBCD PoMO / PB / JC
<b>Finance</b>	Quarterly Monitoring	Q1, Q2, Q3, Q4	SEC 151 Officer / JC
	Internal Audit Terms of Reference	December 2021	

	Internal Audit	Q4	SEC 151 Officer / PoMO/ JC
	External Wales Audit Plan	April 2022	SEC 151 Officer / JC
	Revised SBCD Portfolio Budget	Q3, Q4	SEC 151 Officer / JC
	Year 4 - Grant Award Drawdown	Q3, Q4	SEC 151 Officer / JC
	Portfolio Business Case – Finance Case Update	Q4	SBCD PoMO / JC
<b>Business &amp; Engagement</b>	Business Engagement & Investment Framework	TBC	SBCD PoMO / JC
	Declarations of Interest	November 2021	SBCD PoMO / JC
	New Portfolio Brochure / Prospectus	Q1 2022	SBCD PoMO
	Programme / Project Engagement Plan	November 2021	SBCD PoMO / JC
	SBCD Primary Stakeholder Engagement Event	2022	SBCD PoMO
	Community Benefits	On going	SBCD PoMO / JC