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Separation	Assurance / approval / Reporting	Activity/Product	Primary client	Apr	되 말	Sep	No Sct	) Dec	Feb dan	Mar	Apr	- E	Aug Aug	Sep Oct	No No	Jan	Mar	May	퇴	Aug	ğ ğ	Dec	윤 유	Apr Apr	May	Jul	de Seb	δN	Dec Jan	Pe Pe	Mar	Мау	퇴	Aug	. ts	Nov Dec	Jan	Feb	Comments ₹
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See Methodological See Methodolo		Meetings	CCC & Partners	—					_					_														1 1	_		_						_		Di monthly mosting / when a low desirion in
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See to the seed of	1	3																			x x	x x	x	x x	x x	x x	x >	x	x x	x	x x	x	x x	x x	x	x x	x	x	x Established following appointment of contractor
Separation of the state of the																					x x	x x	x	x x	x x	x x	x >												
Segretaria	Zone 1 Community Benefits Stakeholder Group	Meetings & Review of Social Value Strategy	CCC, Bouygues, Further and Higher Education, Health, Community Groups																				x	×	x x	x x	x x	x	x x	x	x x	x	x x	x x	x	x x	ı x	x	x Group to meet during pre-construction and
Seminorial program of the program of	CCC Cabinet and Pre-Cabinet	Meetings	CCC	+	•	+	, l		+	+	+	Н.		,				Н,	,	+			++	,	+			$\forall$	+	+	+	H		+	+	+	+	H	To coincide with all key decision and
Methodological point of the properties   P	Full Council	Full Council	CCC	+	<u>^</u>		Ĥ	Ĥ	+	+		Н.	1			_	-	H	+	Ť				+	+		-	+	+	+	-	H	_	Ť	H	+	+	H	governance points
Semigramentale and the properties of the propert	Council Meetings (Scrutiny)	Council Meetings (Scrutiny)	CCC	+	+	+	<u>,                                    </u>		+	+	+	++	+	Ť		-	+	++	+	<del>,</del>	$\vdash$	+	+	<del>.</del> H	+	Η,		+	+	+	<u>,</u>	+	+	<u>,                                    </u>	+	+	+	$\forall$	Reports taken to Scrutiny as appropriate
Seminor or summer and the summer and	Members Briefing (Political Parties)	Members Briefing (Political Parties)	CCC	x	x		Ĥ		+	+	+	╁	x	x		Ť	+	++	+	_			++	$^{\sim}$	x	×		++	+	+	╄	H	+	+	+	+	+	$\forall$	x reports taken to obrasily as appropriate
Progression of the progression o	Hywel Dda UHB	CMT/BPPAC/PPPAC - Business/People Planning Performance and Assurance Committee	HDUHB	$\top$	x	x			x	П		x	$\prod$	×	x	x		Π,	x T	x	П	x	П	П	x		x	П	×	П	Τ	П	x	×	П	T	x	П	At least 3 times per annum
0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Academic partners	Cardiff, Swansea and Trinity Universities. Coled	Partners	+	+	+	+	$\vdash$	+	+	+	+	+	+		+	+	Н.	+	+	$\vdash$	++	+	+	+	$\vdash$	$\vdash$	+	+	+	+	+	+	+	+	+	+	$\vdash$	
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Mary	Communications Group	-		+	x x	+	×	$\vdash$	+	+		$\mathbb{H}$	++	×	×	x	x x	x >	x x	x x	x x	×	+	×	×	x	x	x	×	$\mathbb{H}$	×	×	×	×	+	x	×	$\vdash$	Discussions on research
See	Wellness Hub Workstream		CCC, HDUHB, Scarlets, Sport Wales	+	×	×	×	$\vdash$	, x	+	×	×	*	+	+	$\vdash$	x	X	×	*	×	×	+	x	x	x	×	+	×	×	. x	+	x	x	X	_ ×		+	X Di mantità
	Wellness Hub sub-groups:		British Diving , Third Sector	*	×	×	×		<u>*</u>	×	×	++	×	+	×		×	×	*	*	×	×	++	*	×	×	×	×	×	+	X	×	×	*	+	×	+	$\vdash$	,
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The Supplement of Deep 1- Subsequent of Deep	Innovation and Research Implementation	Leadership of Innovation	Cardiff University / Hywel Dda University Health Board/ccc											×	x x	x x	x x	x   ,	x   x	x x	x x	x x	x	x x	x x	x x	x x	x	x x	x	x x	x	x x	x x	x	x x	ı x	x	x Strategic Parternship established January 22.
See No. 19 No. 1	Assisted Living Workstream	Meetings	CCC and HDUHB	$\top$		x x	x x		x	×	x x	x :	x x	x x	x x	x x	x x	x >	x x	x x	x x	x x	x	x x	x x	x x	x >	x	x x	x	x x	x	x x	x x	x	x x	c x	x	x
See Note Widelying Properties from Code Modeling Properties of Code Age Age Age Age Age Age Age Age Age Ag	Zone 3 Design Review	Review of Stage 1-2 designs for Zone 3	CCC, AHR Architects, Coreus, WSP	$\top$								$\sqcap$		T					$\top$		×	x x	x	x x	x x	x x	x		x x	x	x				П		T	П	
**************************************	Health and Wellbeing Implementation Group	Meetings	CCC and partners	$\top$					$\top$			11:	x	x	x		x	x	x	×				$\top$	x		x	x	×	П	x	x	x	×	Ħ	x	x	Ħ	
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The final part automatical in agentical and apparent and part automatical part and p	Education, Skills and Training Implementation	Meetings	CCC, academic partners, health board	$\top$								Ħ.	,	,			Ţ		1,1	٦,	Η,	Н,		.	,	Į,	l,	T,		1,1	٦,				,	١,	. 🕇	Ħ	v See footnote helow
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Strategy Board Meeting SRO, JSC, PeMD			.,,	$\dashv$	+	$\perp$	$\vdash$	$\vdash$	+	+		1	x x	x x	1		x	Η.		×		-	+	×	×	$\vdash$	x			+	×	$\Box$	×	_	+	x	+	+	* ' '
Meeting   SRO, JSC, PAMO   No.   N		-	., , .	$\dashv$	+	+	$\vdash$	$\vdash$	+	+		1	-	x x							$\perp$			$\rightarrow$	_		-	+	_	+	_	-	$\rightarrow$	_				-	
Peak of Project Leads 1 am Meeting	Joint Scrutiny Committee			+	+		$\vdash$	+	+	+			_	_																		_							
Strategy   SRO, PoMO, PB, JC, JSC   SRO   SRO, PSC   SRO, PSC   SRO, PSC   SRO, PSC   SRO,	PoMO / Project Leads Team Meeting	Meeting	PoMO / Project Leads						1		x x	x	x x	x x	x x	x x	x x	x x	x x	x x	x x	x x	x	x x	x x	x x	х >	x	x x	x	x x	x							
File	Strategies, Policies, Processes and Plans																																						
Construction - Nonthly reporting by Bougues UK and Gleeds on Zone 1 construction - Negorit	Project business case		SRO, PoMO, PB, JC, JSC	$\Box$	$\bot$			Щ	1	$\Box$		$\prod$	x x	x x	x		П	П	$\Box$		П	H	μŢ	П	x	Ш	H	Н	F	$\Box$	F	H	П	$\perp$	$\Box$	$\Box$	1	П	
Zone 1 construction - Report   SRO, PoMO, PB, JC, JSC, ESB   S				$\dashv$	+		$\vdash$	$\vdash$	+	+	$\perp$	$\sqcup$	+	+	+++	$\perp$	$\perp$	$\vdash$	+	+	x x	x x	x	x x	x x	x x	x >	×	x x	×	x x	x	x x	x x	x	x x	×	×	x NEC Contract
SRO, PoMO, PB, JC, JSC, ESB		Zone 1 construction - Report		Ш	Ш		Ш			Ш	Ш	Ш		$\perp$			Щ	Ш	Ш		×	x   x	x	x x	x x	x x	x >	×	× ×	x	x x	×	x x	x x	×	x x	×	×	x
Project fisher g Montably Report SRC J.PMIO, PB.J.C., JSC, ESB S N. D. M.D. PB.J.C., JSC, ESB S N. D. M.D. PB.J.C., JSC, ESB N. D. N. D. PB.D. P		Monthly Poport	SBU BONO BB IC ISC ECD	4					_					_											_				_	_	_			_			_		N 11 11 11 11 11 11 11 11 11 11 11 11 11
Project issues log Monthly Report SRO, PMMO, PB, JC, JSC, ESBB SRO, PMMO,	Project risk reg	Monthly Report	SRO, PoMO, PB, JC, JSC, ESB	+	+	+	+	$\vdash$	+	+	+	+	++	+	x x																								
A	Project issues log			$\dashv$	$\Box$							Н	$\Box$		x	x x			x x			x x	x			x x	x >	x	x x	x			x x		x		x x	x	x Monthly Review
Senetifs Register   Quarterly Report   SRO, PoMO, PB, JC, JSC, ESB   Senetifs Register   Quarterly Report   SRO, PoMO, PB, JC, JSC, ESB   Senetifs Register   SRO, POMO, PB, JC, JSC, ESB   Seneti	Intergrated Assurance & Approval Plan	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB				$\perp$		$\pm$		$\perp$	Н		$\pm$		x			х			×		_ ^		x	>		×				x		x	t	x		Quarterly Report
Community Banetis   Quarterly Report   SRO, PoMO, PB, JC, JSC, ESB	Covid Impact Assessment  Benefits Register			$\blacksquare$	$\blacksquare$				$\perp$	$\blacksquare$	$\perp$	H	$\blacksquare$	Ŧ		x	x	H	x	-	x				$\overline{}$							-				Ŧ		$\rightarrow$	
Procurement Pipeline Quarterly Report SRO, PoMO, PB, JC, JSC, ESB	Community Benefits	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB	$\pm$	$\perp$				$\pm$		$\pm$		$\pm$	$\pm$			$\pm$	$\Box$	$\pm$			x		x		x	>		×		x		x		x	$\pm$	x		Quarterly Report
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Onstruction impact Assessment	Construction Impact Assessment	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB	+	+	$\top$	$\vdash$		+	$\forall$	$\vdash$	+	+	+		$\vdash$	$\vdash$	+	+	+	$\vdash$	<del>    ^</del>	+	x	+	x					×			+		$\top$			

Assurance																															
Level 1 - Functional Assurance (Internal)	evel 1 - Functional Assurance (Internal)																														
Technical, due diligence, data security and financial	Internal procedures	PoMO, Project Lead										x					x						x					x	:		Annual review
Level 2 - Independent	· · · · · · · · · · · · · · · · · · ·																														
OGC Gateway Process	Risk Potential Assessment	SRO, PB, PoMO							$\top$									T	$\Box$	x		$\Box$		$\Box$		П	T		T		
OGC Gateway Process	Project Assessment Review (PAR)	SRO, PB, PoMO		ПП						$\top$	$\top$								$\neg$	$\top$	$\top$			$\neg \neg$							
OGC Gateway Process	Gate 0 Programme Strategic Assessment	SRO, PB, PoMO, JC							П	П	П							П	П	П		П		П						×	Gate 0 will include key milestones for Pentre Awel development
OGC Gateway Process	Gate 1 Business Justification	SRO, PB, PoMO, JC																	$\neg$					$\neg \neg$							
OGC Gateway Process	Gate 2 Delivery Strategy/PAR	SRO, PB, PoMO, JC										x							$\neg$					$\neg \neg$							DCA Amber rating - Jun-20
OGC Gateway Process	Gate 3 Investment Decision / Performance Assessment Review (PAR)	SRO, PB, PoMO, JC																													TBD Sept 22. Will include an appraisal of the Investment Decision for Phase 1
OGC Gateway Process	Gate 4 Readiness for Service	SRO, PB, PoMO, JC							T																					x	To be scheduled July 2024
OGC Gateway Process	Gate 5 Operations Review & Benefits	SRO,PB,PoMO, JC																													The anticiapted completion date is Summer 2024. Timing of Gate 5 review to be agreed
Level 3 - Audit																															
Audit	Audit	SRO, PB, PoMO, JC	WAO							x	IA			x									x					×			Wales Audit Office Internal Audit