20																																		
Bargen Ddinesig Bae ABERTAWE SWANSEA BAY City Deal	Supporting Innovation Integrated Assurance		Grow	th																														
						20/202							2021/2							202	2/2023	3						2023	/2024				T	
Assurance / approval / Reporting	Activity/Product	Primary client	Apr	May	lu g	Sep	No de	Jan	Feb	Apr	Jun	ョ	Aug	Oct Oct	Dec No	Jan	Mar	May	ung 3	Aug	Sep	ž Š	Jan Dec	Feb	Apr	May	퇴	Aug	Sep	Š Š	Jan	Feb	Mar	Comments
Governance																																		
Meetings																																		
SILCG Programme Board	Meeting	SRO, Partners, PoMO	П	Т		T _x T	×	T _x T	×	x	x x	П	Т	T x 1:	x T	x T	x x	×	x	Т	П	П	x	Πx	П	Т	x	Т	x	Π.	x	П,	x au	arterly meetings
Project Working Group - BTC	Meeting	NPT, Partners	х :	x x	x >	(x	x x 2	x x	x x	x	x x	x	x >	x x :	x x	x x	хх	х	x :	x x	x 3	x x	x x	x x	x	х	x x	x	хх	x :	x x	x x	—I∸	onthly meetings
Project Working Group - SWITCH	Meeting	NPT,SU, Partners	х :	х х	x >	(x	x x 2	x x	хх	х	x x	х	x >	хх		хх	хх	х				x	х	хх		х	x x							onthly meetings
Project Working Group - Decarb	Meeting	NPT, Partners	x :	x x	x >	(x	x x 2	x x	x x	x	x x	x	x >	x x :	x x	x x	x x	x	x 2	x x	x 3	x x	x x	x x	x	x	x x	x	x x	x :	x x	x x	x M	onthly meetings
Project Workking Group - AMPF	Meeting	NPT, Partners					x x 2											х								х						х		onthly meetings
Neath Port Talbot Council - RSD Board	Council Meeting	NPT	x :	x x	x >	(X					x x	x	x >	x x :	x x	x x	x x	x																onthly meetings
SBCD Joint Committee SBCD Programme Board	Meeting Meeting	SRO, JC, PoMO SRO, PB,PoMO	+			+	++		x x					x x :					x		x						x							onthly meetings, bi-monthly after June 2022 onthly meetings
SBCD Economic Strategy Board	Meeting	SRO,ESB.PoMO	x :	x x	x >	(x	x x 2														, x							X						-monthly meetings
SBCD Joint Scrutiny Committee	Meeting	SRO, JSC, PoMO	1				1				x A			x :																				onthly meetings
PoMO / Project Leads Team Meeting	Meeting	PoMO, Project Leads	х :	х х	x >																													
ategies, Policies, Processes and Plans																																		
SILCG Programme Business Case	sine	SRO, SILCG PB, PoMO, PB, JC. JSC				П	x	x			x	x	x	П	П		П				П	П		x x	x		T			П		П	PE	3C approved Aug 2021
Programme Implementation Plan	Plan	SRO, SILCG PB, PoMO,	T^{\dagger}			×	x	x	x x	x	x x	x	x >	x x	x x	x	x x	×	x :	x x	x ,	x x	x x	×	l _x	x	x x	×	x x	x.	x x	x	x R	egular review
Monitoring & Evaluation Plan	Plan	PB, JC, JSC SRO, SILCG PB, PoMO,	H	+		×	×	+	x		x	×	+	×	×	+	x	+	x 2	x	Η,	<u>, </u>	x	¥	Н	+	x x		¥	Н.	×	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	┰	egular review
Programme Communications Strategy	Plan	PB, JC, JSC SRO, SILCG PB, PoMO,	\vdash	+		+^	+^+	+	_	-	+î	Ĥ		+^+	+^		_	+		_	Н.	\mathbb{H}		H.	Н	+	^		⊢ ^	H		+	┰	egular review
Programme Communications Strategy	Pian	PB, JC, JSC	ш			×	*	Ш	×	\perp	×			*	×		×	Ш	X		П,	*	×	X	Ш	Ш	×		×	<u> </u>	×	×	X R	egular review
Reporting																																		
Highlight Report	Monthly Report	SRO, SILCG PB, PoMO, PB, JC, JSC, ESB					x 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 M	onthly report apart from when Quarterly Monitoring
Programme Risk Register	Regular Report	SRO, SILCG PB, PoMO, PB, JC, JSC				П	x 3	x x	x x		x	х		x	П	x	х	П	x 2	x	,	x	x	x	П		хх		x	П	x	х	x Re	egular review
Programme Issues Log	Regular Report	SRO, SILCG PB, PoMO, PB, JC, JSC					x 3	x x	x x		x x	x		x :	x x	x	х	х	x 2	x	,	x x	хх	x	П	х	x x		х	x :	x x	х	x Re	egular review
Quarterly Monitoring Report	Quarterly Report	SRO, SILCG PB, PMO, PB, JC, JSC, ESB						x		x		x		x		x	x		1	×	3	x	x		x		x		x		x		Q	uarterly review
Intregrated Assurance & Approval Plan	Quarterly Report	SRO, SILCG PB, PoMO, ESB						x	x x	x	x x	x		x	x x	x	x x	x	x 2	x	,	x x	x x	x	x	x	x x		x	x	x x	x	x Re	egular review
Benefits Register	Quarterly Report	SRO, SILCG PB, PoMO, PB, JC, JSC, ESB														x	x		3	x	3	x	x		x		x		x		x		Q	uarterly review
Community Benefits	Quarterly Report	SRO, SILCG PB, PoMO, PB, JC, JSC, ESB														x	×		1	x		×	x		x		x		x		x		Q	uarterly review
Financial Monitoring	Quarterly Report	SRO, SILCG PB, PoMO, PB, JC, JSC, ESB						x		x		x		x		x	×		3	×	,	x	x		x		x		x		x		Q	uarterly review
Procurement Pipeline	Quarterly Report	SRO, SILCG PB, PoMO, PB. JC. JSC. ESB						\coprod								x	x		2	x	,	x 📗	x		х		x		x		x		Q	uarterly review
Construction Impact Assessment	Quarterly Report	SRO, SILCG PB, PoMO, PB, JC, JSC, ESB												Ш			L			x	<u> </u>	<u> </u>	x	Ш	x		x		x	Ш	x	Ш	Q	uarterly review
Assurance																																		
Level 1 - Functional Assurance (Internal	1)																																	
Technical, due diligence, data security and	Internal procedures	SRO, SILCG PB, PoMO,				П		П		x	×		١,	x T	_x		x x		x	T	x	П	x	x	×		x	T	x	Π,	x	x	x To	plan with NPT internal audit for 2022
financial Level 2 - Independent		PB, JC, JSC						ш				ш					ــــــــــــــــــــــــــــــــــــــ	ш				ш	_		ت	_				Ш.		ئلب	T.	
OGC Gateway Process	Risk Potential Assessment	SRO, PB, PoMO	П	1		П	TT	П			Т		T	TT	T		Ţ		T	Т	П	П	T			T	T	Т	T	П	Т	П	h.a.	eeting with WG Jan 2022
OGC Gateway Process	Performance Assessment Review (PAR)	SRO, PB, PoMO, JC	H	x			+	\dagger	+			H		+	\dagger	+		+			+		\dagger		H					\dagger			D(CA Amber rating - June-20. AR scheduled for w/c 15/05 for 5 days with pre
000 0-1	Orthon Edward Burdon (CEE)	SRO, HAPS PB, PoMO, PB	+			+	+	+	+		+			+	+		+	+	+	+	+	++	+	\vdash	Н	+	+	+	+	\vdash	+	+		AR workshop on 02/05 (in person) art of BC approval process. All recommedations
OGC Gateway Process OGC Gateway Process	Critical Friend Review (CFR) Gate 0 Programme Strategic	JC, JSC SRO, PB, PoMO, JC	\vdash	+		+	*	+	+		+	+	-	$+\!\!+$	+	+	\vdash	\sqcup	+	+	+	+	+	\vdash	Н	\dashv	+	+	\perp	\sqcup	+	\vdash	cc	mplete
333 Satoray (100055	Assessment	Sito, i B, Folvio, do																								x							G: fo	sessent meeting with PoMO & WG Jan 2022. ate 0 timed to co-incide with key decision points projects. Provisional scheduling shown for 2023 be agreed following Sep 22 review.

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OGC Gateway Process	Gate 1 Business Justification	SRO, PB, PoMO, JC																														
OGC Gateway Process	Gate 2 Delivery Strategy	SRO,PB,PoMO, JC	T						П		П	T											П							T		Delivery Strategy for AMPF and PDF
OGC Gateway Process	Gate 3 Investment Decision	SRO,PB,PoMO, JC									П													x								Investment decision for SWITCH Sep 22. Investment decision for AMPF June 23
OGC Gateway Process	Gate 4 Readiness for Service	SRO,PB,PoMO, JC					П		П		П													П								
OGC Gateway Process	Gate 5 Operations Review & Benefits	SRO,PB,PoMO, JC									П												П									Review and benefits for Technology Centre
Level 3 - Audit																																
External Audit		SRO, SILCG PB, PoMO, PB, JC, JSC																								x						PAR scheduled for w/c 15/05 for 5 days with pre PAR workshop on 02/05 (in person)
Internal Audit		SRO, SILCG PB, PoMO, PB, JC, JSC																				х	x									Discussions held with NPT internal audit team to be held in October 2022
Risk Critical Friends		SRO, SILCG PB, PoMO, PB, JC, JSC																														PoMO to advise