Bargen Ddinesig Bac ABERTAWE SWANSEA BAY	HAPS Project Integrated Assurance and A	Approval Plan																								
Assurance / approval / Reporting	Activity/Product	Primary client	Apr May		2020/2021	Dec Vov	Jan Feb	Apr	unf Iun	2021/ Inc Bny	_	Nov Dec Jan	Feb Mar	Apr May	un 1	2022	de S	Dec Vov	Jan Feb	Apr	Jun		3/2024		Jan Feb	Comments
Governance																										
Meetings																										
HAPS Regional Project Board	Meeting	SRO,CCC, PCC, CCS, NPT			×	x	x x x		x x		×	×	×	x	x		x	x	x	x x	x	×	×		(x	Bi- Monthly meetings
HAPS Regional Technical / Advisory group	Meeting	CCC, PCC, CCS, NPT &				-					-		-	-												
	-	Ptnrs					×					×			x		×	×		×	x		x	3	۲	x To be established.
Neath Port Talbot Council - RSD SBCD Joint Committee	Council Meeting Meeting	NPT SRO, JC, PoMO	x x x x						x x	x		x x x x			X	x		×		×		x				Monthly meetings x Bi monthly from June 2022
SBCD Joint Committee SBCD Programme Board	Meeting	SRO, PB,PoMO								x x	x x	x x x	x x	хx								x x	x x	x x x	x x x	x Bi Monthly meetings
SBCD Economic Strategy Board	Meeting	SRO,ESB.PoMO	x x	x x	x x x	xx	x x x	(X)	x x	x x	x	x	x	x	x	х	x	x	x	x	x	x	x	:)	(X	bi monthly meetings
SBCD JSC PoMO / Project Leads Team Meeting	Meeting Meeting	SRO, JSC, PoMO PoMO, Project Leads		x		x						x x														bi monthly from June x Monthly meetings
Strategies, Policies, Processes and Plans	weeting	T dirio, T logdot Eddab		XX	XXX	XX	x x)		<u> </u>	X X	XX	XXXX	XX	XX		X X	XX	XIXI	XXX		X X	XXX	XX			X Monally meetings
Suategies, Folicies, Flocesses and Fians	Strategy	SRO, HAPS PB, PoMO,						1 1	<u> </u>				1 1 1		<u> </u>					1			1 1	<u> </u>		
Project Business Case Project Implementation Plan	Plan	PB,JC,JSC SRO, HAPS PB, PoMO, PB,		x	x	x	×	×	x	x					×		×	×	:	×	x		x	,	د ا	x OBC approved July 2021, will be revised and updated where approporiate on a six monthly basis
Project Implementation Plan	Plan	JC, JSC		x	×	x	x x	×	x		x	x x x	xx	x	x	x	x	×	x	×	x	×	×	:)	(X	Regular review / update - internal project planning document
Monitoring & Evaluation Plan	Plan	SRO, HAPS PB, PoMO, PB, JC, JSC			1	×			x	x		x x	x	x		x	×		x	×		x	x		x	Regular review
Project Communications Strategy	Strategy	SRO, HAPS PB, PoMO, PB,				x	,	· ,	ĸ	x x		x x	x x	x		x	x		x	x		x	×		x	Regular review
Reporting								• •																		
Highlight Report	Monthly Report	SRO, HAPS PB, PoMO, PB, JC, JSC, ESB				x x	x)		x x	x	x	x x	x x	×	x	x	x	x x	x	×	x x	x	x	x	(x	x Monthly (highlight),apartfrom when Q Monitoring Report
	Bi Monthly Report	SRO, HAPS PB, PoMO, PB,			-			++	++	<u>,</u>	~							-	1							Reviewed bi-monthly and updated if appropriate
Project risk register	Bi Monthly Report	JC, JSC, ESB SRO, HAPS PB, PoMO, PB,		*	-	* *	*		++	*	*	* * *		^	-	*		-	-	-	-	- *	*	· /	· ·	
Project issues log	Di Montally Report	JC, JSC, ESB		x	×	×	x)	(x)	x x	x x	xx	x x x	xx	x	1	×	×		×	×		x	×		×	Regular Review
Quarterly Monitoring Report	Quarterly Report	SRO, HAPS PB, PoMO, PB, JC, JSC, ESB					x	x		x	x	x		x	1	x	x		x	x		x	x		x	Quarterly Report
Intregrated Assurance & Approval Plan	Quarterly Report	SRO, HAPS PB, PoMO, PB, JC, JSC, ESB					x	x		x	x	x		x	1	x	x		x	x		x	x		x	Quarterly Report
Benefits Register	Quarterly Report	SRO, HAPS PB, PoMO, PB, JC, JSC, ESB										×		x	1	×	x		x	×		x	×	۲ I	x	To review / monitor / update on a regular basis
Community Benefits	Quarterly Report	SRO, HAPS PB, PoMO, PB, IC ISC ESB										x		x	3	x	x		x	x		x	x	1	x	regular review
Financial Monitoring	Quarterly Report	SRO, HAPS PB, PMO, PB,					x	x		x	x	x		x		x	x		x	x		x	×	:	x	regular review
Procurement Pipeline	Quarterly Report	SRO, HAPS PB, PoMO, PB,										x		x		x	x		x	x		x	×	:	x	regular review
Construction Impact Assessment	Quarterly Report	SRO, HAPS PB, PoMO, PB, JC, JSC, ESB												x		x	x		x	x		x	x		x	regular review
Assurance		30, 330, 235																				_				
Level 1 - Functional Assurance (Internal)																										
Technical, due diligence, data security and	Internal procedures	SRO, HAPS PB, PoMO, PB,				1 1 1	11	T	1 1	1.1		11			T T	11			11	x x	1 1	_		TT	111	
financial	interna procedures	Lic Jsc						×	×		×	×	×	×	x		×	x		× I ×	×		×	,	4	x
Level 2 - Independent																										
OGC Gateway Process	Risk Potential Assessment	SRO, PB, PoMO		x				T					×		TT					TT						Delivery Confidence Assessment (DCA) Amber rating - June-20.
OGC Gateway Process	Project Assessment Review (PAR)	SRO, PB, PoMO		x			++		++	+		++	†††		+	x	\vdash	+	++	++		x		++		PAR Review carried out July 22 - Amber/Red rating,
OGC Gateway Process	Assurance of Action Plan (AAP	SRO, PB, PoMO							++						+ + *	-	\vdash	x								AAP of PAR carried out Nov 22 - Amber rating
OGC Gateway Process	Critical Friend Review (CFR)	SRO, HAPS PB, PoMO, PB,																						\square		TBC
OGC Gateway Process	Gate 0 Programme Strategic Assessment				\rightarrow		+		+				\square			\square	\square	+1	+	+				+		
DGC Gateway Process DGC Gateway Process	Gate 1 Business Justification Gate 2 Delivery Strategy	SRO, PB, PoMO, JC SRO,PB,PoMO, JC																								Discussions to be held with SRO after PAR is held in July with regards to arranging future Gateway Reviews
OGC Gateway Process	Gate 3 Investment Decision	SRO,PB,PoMO, JC			\square	\square							\square				ЦŢ	+ 1	\square	\square				+ [
OGC Gateway Process	Gate 4 Readiness for Service	SRO,PB,PoMO, JC																								
OGC Gateway Process	Gate 5 Operations Review & Benefits	SRO,PB,PoMO, JC																T	\top							
Level 3 - Audit	· · · · · · · · · · · · · · · · · · ·																									
External Audit		SRO, HAPS PB, PoMO, PB, JC, JSC																					Π			твс
		SRO, HAPS PB, PoMO, PB,										× ×								x						Discussed with NPT Audit Team, awaiting schedule.
nternal Audit		JC, JSC										^								1						