

Integrated Assurance and Approval Plan

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					2020/20)21				202	1/2022				- 2	2022/20	23				2023/2	2024				2	2024/20	25						
Assurance / approval / Reporting	Activity/Product	Primary client	호호	5 3	g g t	8 ፩ 3	등 a	a 4 a	1 5 5	Bn G	्री द्र हि	8 E	ବ୍ୟ ବ	. [≨] ∈	크용	ू कि ह	3 8	e a	je je	힐티크	g de	<u> </u>	8 8 8	ja ja	_ <u> </u>	⊒ g	g t		필물	g g		Comments		
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Governance																																		
Meetings																																		
Delivery Team	Meetings	Project Leads	l x	x x	x x x	x x	x x	x x x	x x	x x	x x	x x	x x x	хx	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 weekely m	eetings			
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Steering Group	Meeting	Project Leads, Internal Partners		x x	, , ,	, ,		, I , I ,	, ,		•	x x	v v v			•				,		, I	,	I↓		v l	ΙΙ,	,	,	Quarterly	neeting			
3 . 1	Ů,	Project Leads, Internal and External				+++			1	++	++-	1		++	+	-	+				+++	-		++	+++	-	1	+	+"+	- /				
External Reference Group	Meeting	Project Leads, Internal and External Partners	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 Quarterly	neeting			
City Deal Strategic Oversight Group	Meeting	PLA			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 Monthly m	eetina			
CSS Governance	Meeting	1	$\overline{}$	\top	1	+ + + + + + + + + + + + + + + + + + + +					x .	1 1	1111	1 1	11111	1	1 11				1 1			++++	1111			111	1					
Health Board Governance	Meeting		$\overline{}$	\top	\top	+	$\overline{}$	+	-			+	o	+	-	+	-	\vdash	\neg	+	-	\neg	\top	+	\Box	\neg		-	\top					
SBUHB Board	Meeting	SRO, PL, Internal Partner				+	\Box		+	x			\top			+		Ш	\neg	+	\Box	\neg	\top			\neg			T					
HDUHB R&I Board	Meeting	SRO, PL, Internal Partner	П			\top	\Box			l x		ПП					П	ПП	\neg	\top	ПП	$\neg \neg$	\top	\top	ПП				Ħ					
Scrutiny Panel	Meeting	SRO, PL, Internal Partner	П	\top	\top	\top	П			l x		ПП	\top				П	ПП	$\neg \Box$	\top	ПП	$\neg \neg$	\top	\top	ПП	\neg		\top	\top					
Swansea Council Cabinet	Meeting	SRO, PL, Internal Partner								×								Ш			\Box	$\neg \neg$	\top						\top					
Arch Board	Meeting	SRO, PL, Internal Partner								×								Ш				\neg							\top					
Swansea University - SLT	Meeting	SRO, PL, Internal Partner								×																			\Box					
Swansea University - SOP Board	Meeting	SRO, PL, Internal Partner								х						ш										\perp			\Box					
Swansea University - Finance and	Meeting	SRO, PL, Internal Partner	$\Gamma = \Gamma$	\Box			$\Gamma = \Gamma$. 🗆 🗆	I T T							T		$\Gamma = \Gamma$	T			I T T	T			\Box					
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Swansea University Council	Meeting	SRO, PL, Internal Partner									х	ш				Ш					ш													
Joint Committee	Meeting	SRO, JC, PoMO	ШΠ	хх	x	x x	x x	x x x	x x	×	x x	x x	x x	х	$\perp \Gamma$	х	х	x	х	х	х	х	х	x	x	х	х	х	x	x x Monthly m	eeting. August red	ess. Bi monthly	from June 20	,22
Programme Board	Meeting	SRO, PB, PoMO	$ _{\mathbf{x}} $	$_{x} _{x}\Gamma$	x	x v	$ _{\mathbf{x}} _{\mathbf{x}}$	x x v	x v	x v	. . .	$ \mathbf{x} \mathbf{x}$	x x v	x v	x v	x v	x v	$\lceil \mathbf{v} \rceil \mathbf{v} \rceil$	$_{\star}$ $ _{\star}$	x x v	$ \mathbf{x} \mathbf{x}$	$\mathbf{x} \mid \mathbf{x} \mid$	х I х Г,	۰ x v	$ \mathbf{x} \mathbf{x}$	x x	_x ,		x x	Monthly m	eeting. Two meeti	ngs in June 202). August 202	20 meeting
		SRO, ESB, PoMO	+	+=+	+-+	+"+^	1 - 1 - 1	+=+^	+"+"	+	+"+^	+ + + + +	 " ^	x	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	x ^	x ^	111	x ^	^ ^ ^	1 - 1 - 1	+=+	1"1"	 	1 - 1 - 1		<u> </u>			cancelled				
Economic Strategy Board Joint Scrutiny Committee	Meeting	SRO, ESB, POMO SRO, JSC, PoMO	\vdash				x x	x x x					x	X						^ _ ^			x	×		x				x Bi-Monthly				
PoMO/Project Leads	Meeting	PoMO, Project Leads	+++	X					X	×			. x			x			х	x			x	. ×	x					x Meetings x x Monthly m				
Lessons learned workshop	Meeting Meeting	Partners	++	* *	x x x	XX	X X	<u> </u>	X X	* *	XX	X X	X X X		X X	X X		X X	X X			X X	X X X	(X X		X X			××		etrospective			
Comms group	Meeting	Partners	$\overline{}$		- x	 . .	++		++-	+	+ + ,	+ " + +	x ×	x	X U	×	-	X J	-	x X	x	×		, *	x	X X	_	x	$\overline{}$		nto delivery phase			
		1 auticis	$\overline{}$	x	X	X	\perp	×			^	<u> </u>	^	1.41	^	<u> </u>	^	^		^	^	^	11'	`	^	^		1^1	\perp	x Quarterly	nto delivery phase	·		
Strategies, Policies, Processes and Pla	ans																																	
Business Case	Strategy	SRO, PB, PoMO, JC, WCGIB	ПП	x x	V V	,		V V	\ \ \	ΙΙ,	, ,	v			v	_v		 	- V			v	v	П,		v	ΙΙ,		v		m Welsh and U.F			
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Implementation Plan	Plan	SRO, PoMO, PB, JC, JSC		x x								x	x																	Revised p	an to be approved	by PB Feb 202	2	
Reporting																																		
Highlight Report	Monthly Report	SRO, PoMO, PB, JC, JSC, ESB		\top	l lx	(x x	l x	x x	l x l	I x I x	(x	x	x x	x x	l x	x	x x	l x	х	x x	x x	x	x D	(x	x x	l x	x	X :	x I	x x Monthly, a	ort from when Q I	Monitorina Repor	t	
Risk Register	Quarterly Report	SRO, PoMO, PB	П	x	l x		x	x	x		x	x	x		x	x		x	x	x	ПП	x	х	×	ПП	x				Quarterly				
Issues Log	Quarterly Report	SRO, PoMO, PB	П	x	l x		x	x	x		x	x	x		x	×		x	x	x	ПП	x	x	×	ПП	x				Quarterly				
Quarterly Monitoring Report	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB					x	x	x		x	x	x		x	x		x	x	x		x	x	×		x	х		х	Quarterly				
Intregrated Assurance & Approval Plan	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB		x			x	х	х		х	x	х		х	x		x	х	x		x	х	x		х	х		х	June 2020	approval at JC. I.	AAP review ever	/ quarter	
Benefits Register / tracker	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB				\perp						x	x		x	×		x	x	x		x	x	×		x	×	:	x	Quarterly				
Community Benefits Register	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB				\perp		\bot				x	x		x	×		x	x	x		x	x	x		x	×		x	Quarterly				
Financial Monitoring	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB				\perp	x	x	x		x	x			x	×		x	х				x			x				Quarterly				
Procurement Pipeline	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB	\vdash	+	++	+	\vdash	+	+	\perp	++	x			x	x		x	x				x			х				Quarterly				
Construction Impact Assessment	Quarterly Report	SRO, PoMO, PB, JC, JSC, ESB	$\perp \perp \perp$	\perp	\perp		<u> </u>			ш	ш	<u> </u>	x	Ш	x	l x		x	x	x	<u>ш</u>	x	x	x	<u> </u>	x	∐ ×		x	Quarterly				
Assurance																																		
Level 4 Eupstional Acquirer (Internal	al)																																	
Level 1 - Functional Assurance (Intern	di)																																	
Technical, due diligence, data security	Internal procedures	PLA, Project Leads			1	d l		1	1 1		l x l	$ \cdot $		1	1	_x						x		1			,			Annual re	iew to ensure fit f	or purpose		
and financial	·	· · · · ·	\vdash	\perp			\perp			\perp	1"1	ш	\perp			LL^	ш	ш			ш		\perp		ш		டட்	ш	ш			• •		
Level 2 - Independent																																		
OGC Gateway Process	Risk Potential Assessment	SRO, PB, PoMO		x		TT	x	TT	TT	П		$\Box\Box$		TTT		П		ПП	TT		\Box	\Box		TT		\top		\Box	\Box	SRO appo	intment in June 2	020. RPA subm	tted Jan-21	
OGC Gateway Process	Project Assessment Review (PAR)	SRO, PB, PoMO	ПТ	\top			ПТ			I,		ПП	TT			П	ПП	ПП	$\neg \neg$	TT	ПП	\Box		П	ПП	\top	П		\Box	DCA C	n/Amber - Aug-2	Completed		
			ш	\perp	\perp	\perp	$\sqcup \sqcup$	\perp	\perp	L^ L	$\perp \perp$	$\sqcup \sqcup$	$\bot \bot$	$\perp \perp$	$\perp \perp$	\perp	$\perp \perp$	$\sqcup\sqcup$	\perp	$\perp \perp$	$\perp \perp \downarrow$	\perp	$\perp \perp$	\perp	$\sqcup \sqcup$	\perp	\perp	$\perp \perp$	\perp		-			
OGC Gateway Process	Gate 0 Programme Strategic	SRO, PB, PoMO, JC		x	x																		11	+1					x	Gate 0 wil	include key miles	tones for both si	tes (Singleton	ı and
OGC Gateway Process	Assessment Gate 1 Business Justification	SRO, PB, PoMO, JC	+++	+	·	++	++	++	++	+	++	+++	++	+	++	+	++	$\vdash\vdash\vdash$	\dashv	++	+++	+	+	++	+++	+	+	+	+	Morriston	and both phases			
OGC Gateway Process OGC Gateway Process	Gate 1 Business Justification Gate 2 Delivery Strategy	SRO, PB, POMO, JC SRO, PB, PoMO, JC	+++	+	*	+	+++	+	+	+	+	+++	++	++	++	+	+	$\vdash\vdash\vdash$	\dashv	++	+++	+	++	+	++	+	+	+	+	+				
OGC Gateway Process	Gate 2 Delivery Strategy Gate 3 Investment Decision	SRO,PB,PoMO, JC SRO,PB,PoMO, JC	++	+	+	++	++	+	++-	+	+	+++	+	+	+	+	+	$\vdash\vdash\vdash$	\dashv	+	++	+	+	+	+++	+	+	+	+	Part of Co	e 0 review for Sir	aleton eite Duo	to delay in for	nding
OGG Galeway Flocess	Sate S IIIvestillerit Decision	Sixo,i B,Folwo, JC		11		1 1			1 1			\perp	11		1				11		\Box		x	\perp	$ \cdot \cdot $	- [П				e 0 review for Sir . Gateway review			ruity
OGC Gateway Process	Gate 4 Readiness for Service	SRO,PB,PoMO, JC	\Box	+	+	+		11		\vdash	+	\Box	\top			\vdash		Ш	\dashv		\vdash	+	+		\sqcap	\top	\vdash	+	x		e 0 review for Sir			1
OGC Gateway Process	Gate 5 Operations Review &	SRO,PB,PoMO, JC	\Box	+		+	\Box	\top			+	\Box	\top					\sqcap	\neg		\vdash	\dashv		\top	\sqcap	\top		+	1					
,	Benefits				\perp	$\perp \perp$		\perp	$\perp \perp$	ш	$\perp \perp$			$\perp \perp$		$\perp \perp$		\Box						\perp	\Box	\perp	Ш	ш	×		ently does thins n			
PoMO Project Health Check	Health Check	SRO, PB, PoMO, JC								ш	Ш	ш		Ш		ш			ш		x	Ш			ш	\perp	Ш		\perp	Health ch	ck on entire proje	ct? Internal by C	ity deal.	
Level 3 - Audit																																		
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Audit	Audit	SRO, PB, PoMO, JC	6 6	5	1 1	1 1	IA IA I	4 8 8	VAO/NA			≰	≰ ≰ ৡ	6 6					VAO/NAO	ō ō				5	8 8					Wales An	nual Audit			
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