



DECISION NOTICE
31 07 20

Date of Meeting:

31 07 20

SUBJECT

Item 5 : RISK MANAGEMENT

DECISION

- (a) To adopt the Risk Management Framework attached to the report and as outlined in Appendix 1, and ask the Programme Office to adapt the format in accordance with the points noted in the discussion, and develop a Risk Management Strategy in accordance with the principles in the framework as part of the final package for the North Wales Growth Deal.
- (b) To note that a report reviewing the content of the risk register and in accordance with the new framework will be presented to the next Board meeting.

REASON WHY THE DECISION IS NEEDED

The Programme Office needed to set effective risk management arrangements in order to ensure the successful delivery of the North Wales Growth Deal.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Executive Support Group were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.



DECISION NOTICE

31 07 20

Date of Meeting:

31 07 20

SUBJECT

Item 6: GOVERNANCE AGREEMENT 2

DECISION

To approve the timetable.

REASON WHY THE DECISION IS NEEDED

The agreement of the partnership was key to agreeing on a comprehensive Governance Agreement 2 ("GA2"). These issues had been reported to the previous meeting. This report updated the timetable for the work.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Executive Support Group were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.



DECISION NOTICE
31 07 20

Date of Meeting:

31 07 20

SUBJECT

Item 7: NORTH WALES GROWTH DEAL - ENGAGEMENT WITH THE PRIVATE SECTOR

DECISION

- (a) To note the status of the current relations and engagement channels with the Private Sector.
- (b) To note the intention of the North Wales Mersey Dee Business Council to withdraw as a partner of the North Wales Economic Ambition Board.
- (c) To note the draft Terms of Reference submitted by the Acting Chair of the Business Delivery Group and request a further report from the Programme Director, in consultation with the Authority's Monitoring Officer, on the proposed amendments to the terms of reference of the Business Delivery Group adopted by the Ambition Board.
- (ch) To confirm the next proposed steps and actions to improve the engagement and understanding of the private sector.
- (d) To correspond with the Minister for Economy, Transport and North Wales to see whether or not Welsh Government could make a contribution to support the North Wales Mersey Dee Business Council, and to submit a much more detailed report regarding private sector engagement organisation to the next meeting.

REASON WHY THE DECISION IS NEEDED

A decision was required in order to enable the Programme Office to invest in the design and delivery of mechanisms to improve private sector engagement in North Wales.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the

report.

The Chair and Director of the North Wales Economic Ambition Board met with the Chair and Vice-chair of the North Wales Mersey Dee Business Council to discuss potential opportunities to strengthen the relationship with the private sector through the Business Council.

The Programme Office sent a brief survey to members of the Business Delivery Group to understand the current feeling towards collaboration and engagement with the North Wales Growth Deal.



DECISION NOTICE
31 07 20

Date of Meeting:

31 07 20

SUBJECT

Item 9: PROJECT BASELINE REVIEW

DECISION

- (a) To note the content of the baseline review report and the presentation delivered at the meeting, and continue the development of projects to assist in securing the Final Growth Deal at the earliest opportunity.
 - (b) To confirm the renaming of the 'Land-based Industries and Tourism Programme' as the Agri-Food and Tourism Programme.
 - (c) To confirm the renaming of the 'Advanced Manufacturing Programme' as the Innovation in High Value Manufacturing Programme.
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REASON WHY THE DECISION IS NEEDED

To update the North Wales Economic Ambition Board on the position of each programme and project as part of the process to reach a Final Agreement for the North Wales Growth Deal.

To receive the approval of the Board to rename two of the programmes so that they reflect their relevant terms of reference more accurately.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Executive Support Group were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.
