



DECISION NOTICE
11 12 20

Date of Meeting:

11 12 20

SUBJECT

Item 5: FINAL DEAL - SUPPLEMENTARY DOCUMENTS

DECISION

To adopt the supplementary documents to the report submitted to the Board, namely the Risk Register, Monitoring and Evaluation Plan, Benefits Realisation Strategy and Change Management Strategy for the North Wales Growth Deal.

REASON WHY THE DECISION IS NEEDED

The NWEAB is committed to achieving the Final Deal Agreement with both Governments before the end of December 2020.

The Portfolio Management Office has developed the documents that need to be submitted to both Governments in order to reach a Final Deal.

The Portfolio Management Office needs to have effective management arrangements in place 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 Officers Group supported the content of the report and documentation on 20 November 2020.

Draft documents were shared with both Governments for observations.

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

