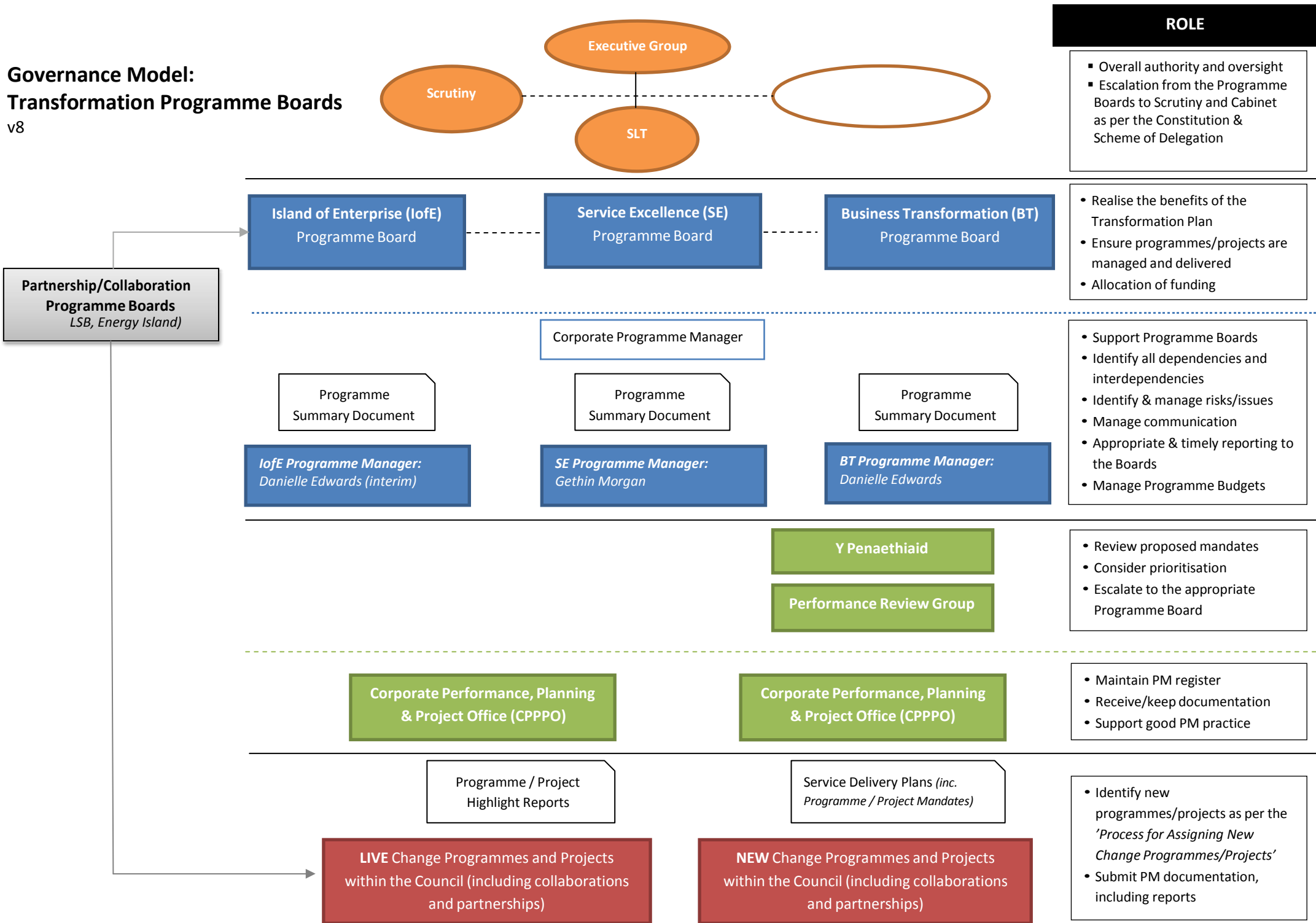


Governance Model: Transformation Programme Boards

v8



ROLES

- Overall authority and oversight
- Escalation from the Programme Boards to Scrutiny and Cabinet as per the Constitution & Scheme of Delegation

- Realise the benefits of the Transformation Plan
- Ensure programmes/projects are managed and delivered
- Allocation of funding

- Support Programme Boards
- Identify all dependencies and interdependencies
- Identify & manage risks/issues
- Manage communication
- Appropriate & timely reporting to the Boards
- Manage Programme Budgets

- Review proposed mandates
- Consider prioritisation
- Escalate to the appropriate Programme Board

- Maintain PM register
- Receive/keep documentation
- Support good PM practice

- Identify new programmes/projects as per the 'Process for Assigning New Change Programmes/Projects'
- Submit PM documentation, including reports