

Good Governance

needs



for the

Right Decisions by the **Right People** at the
Right Time

Programme Board

Senior managers who are responsible for the investment decision & chaired by the:

Programme Sponsor

Programme Executive

Programme Director

Communications Manager

Programme Office Manager

Business Change Manager

Programme Manager

Design Authority

Delivery Workstream(s)

Delivery Initiative(s)

Delivery Projects(s)

Governance Baseline

This is the root baseline for the Programme and is comprised of 3 sections with different authorisation levels:

**Programme Authorisation
Baseline**



**Programme Strategic
Baseline**



**Programme Management
Baseline**



Requirements (Functional) Baseline

This is the baseline that defines the detailed business & user requirements for the Programme and is derived from the Governance Baseline.



Solution (Technical) Baseline

This is the baseline that defines the solution that will deliver the business & user requirement for the Programme and is derived from the Requirements Baseline.

Governance Baseline

This is the root baseline for the Programme and is comprised of 3 sections with different authorisation levels:

Programme Authorisation Baseline:

- Approval to Proceed (Gate 0)
- Approval to Proceed (Gate 7)

Programme Strategic Baseline:

- Approval to Proceed (Gates 1 to 6)
- Benefit Management Strategy
- Brief
- Business Case
- Charter
- Communications Strategy
- Controls Strategy
- Issue Resolution Strategy
- Mandate
- Quality Management Strategy
- Resource Management Strategy
- Risk Management Strategy
- Stakeholder Management Strategy

Programme Management Baseline:

- Benefit Map
- Benefit Profile
- Benefit Realisation Plan
- Blueprint
- Communications Plan
- Controls Definition
- Programme Plan
- Programme Portfolio
- Risk Profile
- Stakeholder Map

Authority:

Corporate Executive Board

Authority:

Programme Board

Authority:

Programme Executive















