

Appendix 1: Transformation Assurance Board

Transformation Assurance Board Objectives

- To set outcomes and objectives for the Council's Transformation Portfolio and assure the programmes and projects maintain alignment to key political and operational priorities.
- Provide critical strategic assurance role to:
 - assure the portfolio, and its programmes and projects, are delivered in accordance with approved plans and acceptable levels of risk.
 - assure the portfolio remains financially viable and that control of portfolio, programme and project finances are in place and fit for purpose.
 - assure the realisation of benefits in line with the approved plans, aligned to the commitments within the MTFP.
- Provide political accountability, ownership, and oversight to ensure the portfolio, programmes and projects have the political and organisational support to be successfully delivered.
- Champion the portfolio, ensuring Programme Sponsors and Managers are adequately supported in their work and held to account for the delivery of their respective activities.

Chair: Mayor (Portfolio Sponsor)

Core Members: Executive Members, cross-party political representation, CEO (Portfolio SRO), S151 Officer, PMO, Comms Lead

By Request: Thematic Programme Sponsors (LMT Members)

Frequency: Monthly

