

Appendix 3: Thematic Programme and Project Boards

Thematic Programme Board Objectives

- Provide a structured environment in which the programme can succeed in delivering the projects necessary for the delivery of programme outcomes and benefits.
- Own the Programme Definition Document and Plan and monitor and manage progress against key milestones, deliverables and benefits, supporting and holding Project Sponsors and Project Managers to account.
- Provide leadership, direction and decisions in response to programme or individual project challenges, ensuring appropriate support / resources are made available when required.
- Track progress, monitor and manage programme risks, issues, assumptions and dependencies, escalating to the Transformation Board when required.

Chair: LMT Member (Thematic Programme Sponsor)

Core Members: Programme Manager, Programme Finance Lead, PMO

By Request: Project Sponsors, Project Managers, Core Services, Comms Lead

Frequency: Monthly

