

Attachment 1 to Item 4.5.1

WestInvest Concept for the Governance Model

Date of meeting: 14 March 2023 Location: Council Chambers Time: 6:30 p.m.

WestInvest Concept for the Governance Model

Council	Councillors	Purpose is to provide accountability for overall Program Delivery on behalf of community, to ensure needs are met, value for money is achieved and benefits realised.
Executive Steering Committee	ELT, CFO & Councillors x2	Purpose is to monitor Program delivery, provide assurance to Council of benefits, cost and time.
Gateway Review Panel	DIS, CFO & Independent	Purpose is to review and challenge PCG at each Gateway Review, providing independent Project and overall Program Assurance
Program Coordination Committee	Branch Managers	Purpose is to lead multi-Branch collaboration, and provide advice and be accountable to the ESC.
Project Control Group	Coordinator WestInvest, representative from Assets, Operations & PM	Purpose is to provide for the coordination of and direction to individual projects, through the monitoring of project performance and delivery.
Technical Working Group	PM, designer, assets officer, other officers as required	Purpose is to provide technical direction, problem solving and advice on the development and delivery of the project.

Executive Accountability

Program Assurance

Project Coordination

Project Delivery