

LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD (LLTB) ASSURANCE FRAMEWORK PART 3

Report of LLTB 'Designated Officer'

1. Purpose

- 1.1 The purpose of this paper is to seek approval of the Leicester and Leicestershire Transport Board Assurance Framework Part 3.
- 1.2 The Assurance Framework sets out the governance and working arrangements of the LLTB including project sign off and funding release.

2. Assurance Framework Part 3

- 2.1 All three parts of the Assurance Framework were developed in liaison with the Department for Transport up until the Department for Transport handover to the Leicester and Leicestershire Enterprise Partnership. The Department for Transport have signed off Part 3 (Value for Money section).
- 2.2 Part 3 Programme Management and Investment Decisions sets out the process and arrangements to be followed for individual scheme assessment and approval. Part 3 is attached at Appendix B1, included with Parts 1 and 2 of the Assurance Framework for completeness.

3. Recommendation

- 3.1 The Transport Board is recommended to approve adoption of the **Leicester and Leicestershire Transport Board Assurance Framework Part 3.**