## 

## What is a Project Governance Framework?

## A *Project Governance Framework* is the management framework within which project decisions are made. This document outlines the project structure for project governance of Sport and Recreation Victoria funded projects. Effective governance ensures that the organisation’s project remains aligned to organisational objectives, and is delivered efficiently and effectively.

## Key Project Stakeholders

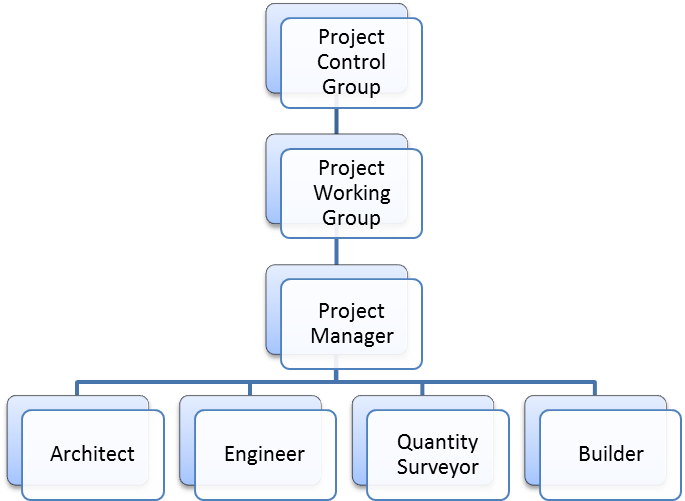
The key project stakeholders are:

|  |  |  |
| --- | --- | --- |
| Organisation | Role/Responsibility | Key Contacts |
| X  X  X  X | **Principal**  Key stakeholder  Funding contributor  Tenant | **X**  X  X  X |
| Sport and Recreation Victoria  X | **Key stakeholder**  Funding contributor | **X**  X |
| X  X | Landlord  Asset owner | X  X |

## Project Governance

In order to ensure that project is managed in a manner that minimises risk for all partners and also provides them with adequate input, the following *Project Governance Framework* has been put in place.

## Example of a Project Governance Framework



## Terms of Reference

Project Control Group (PCG)

The Project Control Group will act as a high level steering committee responsible for ensuring that the project outcomes are achieved and that project budget, time and quality criteria are achieved.

The key functions of the PCG are to:

* monitor the overall delivery of the project against project outcomes;
* monitor the procurement processes, expenditure and project budget;
* monitor the program; and
* monitor the quality of the works.

Project Working Group (PWG)

The Project Working Group is responsible for the management of detailed issues related to the Project and to provide recommendations to the PCG on key project issues for decision making.

Project Manager

(INSERT NAME) has been appointed as the Project Manager, to manage the project on behalf of the Principal and to coordinate and supervise consultants through preliminary design phases, manage the procurement processes, oversee project budget and oversee the construction contract. Please update contact details below

|  |  |
| --- | --- |
| Phone number |  |
| Email address |  |

Project Consultant Team

The Project Consultant Team will include the architect, design consultants and quantity surveyor required to complete the design documents ready for tender.

Project Reference Groups

Project Reference Groups will be established to facilitate input into the planning and design of the new facilities, usually from user groups or the community.

|  |  |  |
| --- | --- | --- |
| Committee | Membership | Meeting Frequency |
| Project Control Group | Sport and Recreation Victoria  X  X | Monthly |
| Project Working Group | Sport and Recreation Victoria  X  X | Fortnightly |
| Project Reference Group | Stakeholders and authorities as required | As required |

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