

## Appendix two – Governance and reporting arrangements for the CSELR

Date	Governance Body	Event	Key obligations in relation to audit scope
January 2014	SLR Advisory Board	The SLR Advisory Board was appointed and met in January 2014. The Advisory Board reports directly to the Minister for Transport. Three members are external to the NSW Government including the chair. Board members include representatives from Infrastructure NSW, Roads and Maritime Services, Treasury and three external members appointed by the Minister for Transport.	One of its key objectives to provide oversight and independent assurance and advice to the Minister for Transport, the Minister for Roads and Ports and the Premier As per the SLR Advisory Board Charter dated 24 August 2015, 4. Role and Responsibilities, 'Endorse project and business objectives', 'Review and endorse material project variations', 'Provide strategic oversight of project scope, budget and program management'. 8. Administrative Arrangements 8.1 Meetings 'The Advisory Board will meet at least on a bi-monthly basis or more frequently if required'.
April 2015		TfNSW established a stand alone major project delivery office to deliver the CSELR and oversee the operation of the existing IWLR with direct reporting to the Secretary of TfNSW. TfNSW advises that this structure has subsequently changed, the delivery office currently reports to the Head of the Sydney Project Delivery office.	
July 2016	Infrastructure NSW	NSW Treasury Circular (TC16-09), requirement for agencies to adhere to Independent Investment Assurance Framework (IIAF).	Against the IIAF the project is 'Tier 1-HPHR', Gateway Reviews are mandatory at all gates, Health Checks and Deep Dive Reviews as required by INSW.
June 2018		The CSELR project team provides information to the Program Management Office.	

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November 2016	TfNSW Audit & Risk Committee	AONSW 2016 Light Rail Report included a recommendation 'ensure the Sydney Light Rail Project Director provides six-monthly briefings to the TfNSW Audit & Risk Committee'.	
Mid 2018	Steer Co, Project Controls Group SLR Advisory Board (Advisory only)	Changes to governance arrangements for the CSELR (SLR Advisory Board role changed), commencement of Steer Co and Project Controls Group.	SLR Advisory Board role changed to Advisory only, PCG doesn't have responsibilities relating to costs or benefits. As per clause 2 of the terms of reference the Steerco does have roles and functions relevant to changes in project scope and financial management including escalation of issues to Government/Cabinet. As per 3.3 meetings are monthly.