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In-scope digital investments are assigned one of three tiers under the DTA’s Investment Tiering Model. This model is designed to focus oversight attention on the most important investments and ensure lower risk and/or lower value investments are not unnecessarily burdened by excessive levels of assurance oversight.

The tier is determined by the DTA in consultation with the proponent agency for an in-scope digital investment.

All three tiers must show that assurance is being applied effectively **throughout delivery** and must also meet the **minimum** requirements.

For more information, refer to the [Assurance Framework for Digital & ICT Investments](#).

Minimum Requirements	Tier 1 Flagship Digital Investments	Tier 2 Strategically Significant Digital Investments	Tier 3 Significant Digital Investments
Assurance Plan updates Regularly update the Assurance Plan to maintain its currency, incorporating DTA reviews and gaining endorsement at the relevant governance body. Provide the updated version to the DTA.	 Every 6 months	 Every 12 months Or as otherwise stated in Assurance Plan	 As Needed
Delivery Confidence Assessment (DCA) Complete regular assurance activities that provide a DCA rating on the overall health of the investment.	 Quarterly	 Biannual	 As Needed
Material Variations to Assurance Advise the DTA when there is a material variation from planned assurance arrangements.			
Assurance Reports Provide final assurance reports to the DTA for oversight purposes. <i>Note: Gateway Review reports will be handled in accordance with agreed protocols for the handling of Gateway material.</i>	 Also provide draft assurance reports and regular reporting on progress implementing agreed assurance recommendations	 Also provide summary reporting to the DTA on recommendation implementation progress	
Terms of Reference (ToR) for External Assurance Activities	 Agree ToR for external assurance activities with the DTA prior to commencement	 Share ToR for external assurance activities as endorsed by the Senior Responsible Official to the DTA for comment prior to commencement	
DTA Representation on Governance	 Must include DTA on the investment’s primary governance committee, as an observer	 DTA representation on the investment’s governance committee as an observer – if required	
Approach to Market for Assurance	 When approaching the market for independent assurance providers, agree approach to market materials with the DTA		