

Overview of Public Sector Business Cases Using the Five Case Model

With each phase there are a number of different steps, which are shown below:

Stage 0 - Business Planning

Phase 0 - determining the strategic context (Strategic Outline Plan - SOP)

Step 1: ascertaining strategic fit

Gate 0: strategic fit

Stage 1 - Scoping

Phase 1 - preparing the Strategic Outline Case (SOC)

Step 2: making the case for change

Step 3: exploring the preferred way forward

Gate 1: business justification

Stage 2 - Planning

Phase 2 - preparing the Outline Business Case (OBC)

Step 4: determining potential VFM

Step 5: preparing for the potential deal

Step 6: ascertaining affordability and funding requirement

Step 7: planning for successful delivery

Gate 2: procurement strategy

Stage 3 - Procurement

Phase 3 - preparing the Full Business Case (FBC)

Step 8: procuring the VFM solution

Step 9: contracting for the deal

Step 10: ensuring successful delivery

Gate 3: Investment decision

Stage 4 - Implementation

Gate 4: 'Go Live'

Stage 5 - Evaluation

Gate 5: benefits realisation