

## Board Meeting

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|---------------------|---------------------------------------|
| Date of Meeting     | Monday 31 October 2016                |
| Paper Title         | Use of Delegated Authority            |
| Agenda Item         | 21                                    |
| Paper Number        | BM2-R                                 |
| Responsible Officer | Robin Ashton, GCRB Executive Director |
| Status              | Disclosable                           |
| Action              | For Information                       |

### 1. Report Purpose

1.1. Report on the exercise of delegated authority.

### 2. Recommendations

2.1. The Board is invited to **note** this report.

### 3. Background

3.1. The Scheme of Delegated Authority requires the Interim Chief Officer to report to the regular meetings of the Board any decisions he has made under the Scheme of Delegated Authority for amounts greater than £10,000 in relation to:

- committing funds within agreed budgets;
- revision of individual budgets for any one year up to a limit of £10,000 or 5%, whichever is the higher; and
- application of any discretionary budget controlled by the Executive Director.

### 4. Report

4.1. There are no items to report for the period between 19<sup>th</sup> August 2016 and 18<sup>th</sup> October 2016.

### 5. Risk, legal financial and Regional Outcome Agreement implications

5.1. There are no relevant implications arising from this paper.