

Board Meeting

Date of Meeting	Monday 27 April 2020
Paper Title	Use of Delegated Authority
Agenda Item	16
Paper Number	BM1-K
Responsible Officer	Martin Boyle, 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 Executive Director 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 two items to note in respect of the Scheme of Delegation in the reporting period:

- An additional grant of £5,000 has been made available to Action for Children to enable the charity to purchase 25 portable tablets. These devices will be provided to care experienced learners and enable them to access essential services during the current closure/lockdown.
- A pay award to GCRB support staff from 1 April 2020. This is the same as that awarded to support staff in the college sector (i.e. 1.25%) and covers the period to 31 August 2020.

5. Risk, legal, equalities, resources and strategic implications

- 5.1. The Executive Director is responsible for implementation of the Glasgow Region Strategic Plan for College Education 2017-2022.