
Board Meeting

Date of Meeting	Monday 30 January 2023
Paper Title	Use of Delegated Authority
Agenda Item	17
Paper Number	BM3-0
Responsible Officer	Martin Boyle, Executive Director
Status	Disclosable
Action	For noting

1. Executive Summary

- 1.1 This standing agenda item provides board with an overview report on the Executive Director's use of delegated authority.
- 1.2 During this period the Executive Director has made no additional allocations under *Use of Delegated Authority*.

2. Recommendations

- 2.1 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.

In addition, delegated authority may be used to exercise decisions via the Scheme of Delegation, and these are reported to board in the separate paper *Decisions via Scheme of Delegation*.

4. Report

4.1 During the reporting period there has been no use of delegated authority which requires to be noted within above guidelines.

5. Risk and Compliance Analysis

5.1 The Executive Director is responsible for implementation of the Glasgow Region strategic plan, management of risk and oversight of resources. The use of delegated authority is designed to maintain these positions.

6. Financial and Resource Analysis

6.1 All activity reported at this time is in line with set GCRB budget allocations and has no wider resource implications.

7. Equalities Implications

7.1 No additional equalities implications at this time, beyond specific elements considered in related papers.

8. Learner Implications

8.1 No additional learner implications at this time, beyond specific elements considered in related papers.