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## Board Meeting

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| Date of Meeting     | Monday 15 May 2023               |
| Paper Title         | Use of Delegated Authority       |
| Agenda Item         | 22                               |
| Paper Number        | BM5-P                            |
| 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 use of financial delegated authority.
- 1.2 During this period the Executive Director has made no additional allocations under *Use of Delegated Authority*.

### 2. Recommendations

- 2.1. The Board is asked to **note** the allocation of no additional allocations during this time.

### **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 *as Decisions via Scheme of Delegation*.

### **4. Risk and Compliance Analysis**

**4.1** The Executive Director is responsible for implementation of the Glasgow Region assigned regional activity, management of risk and oversight of resources. The use of delegated authority is designed to maintain these positions.

### **5. Financial and Resource Analysis**

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

### **6. Equalities Implications**

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

### **7. Learner Implications**

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