

Board Meeting

Date of Meeting	Friday 1 July 2016
Paper Title	Use of Delegated Authority
Agenda Item	11
Paper Number	BM7-H
Responsible Officer	Robin Ashton, 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 no items to report for the period between 1 April January 2016 and 24 June 2016.

5. Risk, legal financial and Regional Outcome Agreement implications

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