

Board of Directors' Meeting Report – 5 October 2016

Agenda item 95/16

Title	Scheme of Delegation
Sponsoring Director	James O'Sullivan
Author(s)	Geoff Stokes, Katrina Leighton
Purpose	To review the existing scheme of delegation
Previously considered at	Executive Team, 20 September 2016
Executive Summary	
<p>The current scheme of delegation has been reviewed. A new format has been devised in order for ease of use, and in producing the new format there has been some modernisation of to the wording and consideration has been given to existing delegated powers and amended as necessary.</p>	
Date Reviewed by Execs	21 September 2016
Related Trust Objective	Financial and Operational Sustainability – Financial, Operational, Estate
Related Risk	Risk 4 – Trust not being financially sustainable
Essex Success Regime	<p>Does this proposal have any implications for the other Trusts within the Essex Success Regime (ESR) (BTUH and MEHT) or for the Mid and South Essex health economy as a whole?</p> <p>No – however as part of the work being undertaken by the project members of ESR, the Standing Financial Instructions (SFI) and the Scheme of Delegation (SOD) all three trusts will align their SFIs and SODs to allow a greater fluidity of financial control. It would be preferable to enter this review with an updated format for the SOD.</p>
Legal implications / regulatory requirements	Requirement of Governance to hold a SOD.
Quality impact assessment	There is no impact on quality.
Equality impact assessment	As far as can be ascertained this paper has no detrimental impact for the 9 protected characteristics under the Equality Act 2010.
Recommendations:	
The Board is asked to approve the updated Scheme of Delegation.	