

Board Meeting

Date of Meeting	Monday 27 January 2025
Paper Title	Use of Delegated Authority
Agenda Item	13
Paper Number	BM2-L
Responsible Officer	Alan Sherry, Interim Chief Officer
Status	Disclosable
Action	For noting

1. Executive Summary

- 1.1. This standing agenda item provides an overview report on the use of financial delegated authority since the last meeting of the Board.
- 1.2. Since appointment on 1 November 2024, the Interim Chief Officer has made no decisions under *Use of Delegated Authority*.

2. Recommendations

- 2.1. The Board is asked to **note** that the use of delegated authority has not been used, between 1 November 2024 and the date of this report.

3. Background

- 3.1 The Scheme of Delegated Authority requires the Interim Chief Officer 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 Interim Chief Officer.

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 There are no risk issues because of this report. The report provides assurance to the board in respect of its Scheme of Delegated Authority.

5. Financial and Resource Analysis

5.1 There are no financial implications because of this report.

6. Equalities Implications

6.1 There are no equalities implications because of this report.

7. Learner Implications

7.1 There are no learner implications because of this report.