

## Board Meeting

Date of Meeting	Monday 31 March 2025
Paper Title	Use of Delegated Authority
Agenda Item	10
Paper Number	BM3-G
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.

### 2. Recommendations

- 2.1.** The Board is asked to **note** that the use of delegated authority has been used to fund transition advice totalling £3,970 to Anderson Strathern for the period 1 August 2024 to 28 February 2025.

### 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*.

- 3.2** During the period 1 August 2024 – 28 February 2025, GCRB's lawyers Anderson Strathern have been engaged to provide legal and human resources advice to the Chair and Interim Chief Officer in respect of the dissolution of GCRB.
- 3.3** The total amount that has been paid to Anderson Strathern during this period is £3,970.

**4. Risk and Compliance Analysis**

**4.1** The report provides assurance to the board in respect of its Scheme of Delegated Authority.

**4.2** Legal and human resources advice has been sought to mitigate transition risks identified in relation to governance matters and GCRB staffing matters.

**5. Financial and Resource Analysis**

**5.1** The financial implications are detailed within the 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.