

Board Meeting

Date of Meeting	Monday 25 January 2021
Paper Title	Use of Delegated Authority
Agenda Item	22
Paper Number	BM4-Y
Responsible Officer	Martin Boyle, 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 is one item to note in respect of the Scheme of Delegation in the reporting period:

- The Performance and Resources Committee of 16 December 2020 granted the Executive Director devolved authority to consider and approve proposed repurposing and reprioritisation of capital funding allocated to Glasgow Clyde College.
- An update on proposed changes was provided to GCRB including updated scheme of works. Approval under delegated authority was granted.

5. Risk, legal, equalities, resources and strategic implications

- 5.1. The Executive Director is responsible for implementation of the Glasgow Region Strategic Plan for College Education 2017-2022.