

## Board meeting – Public session

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<b>Title of paper:</b>	<b>Amended Delegated Authorities</b>
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 03 (c)
Paper presented by:	Carl Vincent, Director of Finance / Interim Director of Information and Analytics
Paper prepared by:	David Wilmshurst, Head of Corporate Assurance
Paper approved by:	Andrew Griffiths, Director of Business Services
Purpose of the paper:	To gain Board approval of proposed amended delegated authorities to ensure appropriate authorisation of expenditure
Key risks and issues:	None – robust delegated authorities currently in place, but proposals will improve effectiveness
Patient/public interest:	Indirect: Assurance that appropriate governance processes are in place
<b>Actions required by the board:</b>	Approval of amended delegated authorities

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