

Delegated Authorities

David Wilmshurst

18 March 2015

Contents

Contents	2
Amended Delegated Authorities	3
Actions Required of the Board	3

Amended Delegated Authorities

1. The Board approved a schedule of delegated authorities at its meeting in March 2014. Amendments to this schedule were agreed in October 2014 following changes to the Department of Health's overarching document 'Schedule of Delegations to the HSCIC.
2. A further review of the arrangements was requested at the end of the financial year and a revised version(v1.10), together with a version showing tracked changes (v1.9) is attached.
3. The changes to the Schedule are intended to provide greater clarity to staff and the changes to the delegations for Commitment of Resources (Reference R2) and Administrative Invoices Non POs (Reference R8) to provide greater rigour to the approvals processes.
4. The Delegated Authorities schedule will be reviewed again at the end of 2015/16 and presented to the Board for approval. Any changes required to the Delegated Authorities during the year will be presented to the Board for approval.

Actions Required of the Board

5. The Board are requested to approve the amended Delegated Authorities.