## Health and Social Care information Centre (ENDPB) Board Meeting

## **Public Session**

Title of Paper:	Amendment to Schema of Delegated Authorities
Board meeting date:	18 September 2013
Agenda Item No:	HSCIC 13 08 05 b
Paper presented by:	Carl Vincent Director and Finance and Corporate Services
Paper prepared by:	Carl Vincent Director and Finance and Corporate Services
Paper approved by (Sponsor Director)	Carl Vincent Director and Finance and Corporate Services
Purpose of the paper:	To seek Board approval to make two amendment to the Delegated Authorities policy of the organisation
Patient/Public Interest:	The public has an interest in the HSCIC having an effective approach to financial controls
Actions required by the Board:	Approval