

**Board of Directors - Cover Sheet**

|  |  |   |  |                                |
|--|--|---|--|--------------------------------|
| <b>Subject:</b>  | Standing Financial Instructions and Scheme of Delegation updates |   | <b>Date:</b> 4 March 2021                |                                |
| <b>Prepared By:</b>  | Paul Robinson, Chief Financial Officer                           |   |  |                                |
| <b>Approved By:</b>  | Paul Robinson, Chief Financial Officer                           |   |  |                                |
| <b>Presented By:</b>   | Paul Robinson, Chief Financial Officer                           |   |  |                                |
| <b>Purpose</b>   |  |   |  |                                |
| Standing Financial Instructions and Scheme of Delegation annual review for approval.   |  |   | <b>Approval</b>                          | ✓                              |
|  |  |   | <b>Assurance</b>                         |                                |
|  |  |   | <b>Update</b>                            |                                |
|  |  |   | <b>Consider</b>                          |                                |
| <b>Strategic Objectives</b>  |  |   |  |                                |
| <b>To provide outstanding care</b>   | <b>To promote and support health and wellbeing</b>               | <b>To maximise the potential of our workforce</b> | <b>To continuously learn and improve</b> | <b>To achieve better value</b> |
| ✓  |  |   |  | ✓                              |
| <b>Overall Level of Assurance</b>  |  |   |  |                                |
|  | <b>Significant</b>   | <b>Sufficient</b>                                 | <b>Limited</b>                           | <b>None</b>                    |
|  |  | ✓   |  |                                |
| <b>Risks/Issues</b>  |  |   |  |                                |
| <b>Financial</b>   | Potential costs due to inconsistent approval requirements        |   |  |                                |
| <b>Patient Impact</b>  |  |   |  |                                |
| <b>Staff Impact</b>  | Insufficient direction on responsibility and/or authority        |   |  |                                |
| <b>Services</b>  |  |   |  |                                |
| <b>Reputational</b>  |  |   |  |                                |
| <b>Committees/groups where this item has been presented before</b>   |  |   |  |                                |
| Audit Committee 19/1/21  |  |   |  |                                |
| <b>Executive Summary</b>   |  |   |  |                                |
| <p>A review of the SFIs and Scheme of Delegation has been undertaken as is required annually.</p> <p>No significant changes are proposed to either document with the exception of changes to responsible officers / associated titles.</p> <p>Tracked changes versions of the SFI's and Scheme of Delegation are attached, which highlights the proposed changes.</p> <p>Audit Committee approved the changes at its meeting on 19<sup>th</sup> January 2021.</p> <p><b>The Board is requested to approve the proposed changes</b></p> |  |   |  |                                |