

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
APPROVAL OF CHANGES TO DELEGATED AUTHORITY

Date of the meeting	19/03/2014
Author	C G Lakeman, Governing Body Secretary and General Counsel.
Sponsoring Board Member	T Goodson, Chief Officer.
Purpose of Report	To seek approval to changes to Delegated Authority recommended by the Audit and Quality Committee.
Recommendation	The Governing Body is asked to Approve the Delegation and to approve non material updates to the document.
Stakeholder Engagement	N/A.
Previous GB / Committee/s, Dates	The delegation was considered by the Audit and Quality Committee on 12 February 2014.

Monitoring and Assurance Summary

This report links to the following Assurance Domains	<ul style="list-style-type: none"> • Quality • Engagement • Outcomes • Governance • Partnership-Working • Leadership 		
I confirm that I have considered the implications of this report on each of the matters below, as indicated:	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework / Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal / Regulatory	✓	✓	
People / Staff	✓	✓	
Financial / Value for Money / Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓

Initials CGL

1. Introduction

- 1.1 As part of our measures to improve governance, delegated authority limits as set out in Schedule E (Detailed Delegation Limits) are reviewed annually to ensure they remain fit for purpose.

2. Report

- 2.1 As a result of a review by the Finance area, it was identified that the department would work more efficiently with an additional delegation allowing commitments of up to £1000 to be made by specific members of staff to whom authority had been delegated by the Director of Finance.
- 2.2 The attached appendix comprises Schedule E with the suggested amendment at paragraph 33.1.5 (Schedule E is part of a much larger delegation document and that is why it starts at paragraph 33) (blue changes).
- 2.3 At the same time the document has been updated to reflect change in nomenclature etc. during the demise of the PCTs and creation of the CCG (red changes).

3. Conclusion

- 3.1 The Governing Body is asked to approve an additional delegation to “delegated authorisers” to commit up to £1000 of expenditure.

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Date : 28/02/2014

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APPENDICES				
		Appendix 1	Detailed Delegation Limits	