

**Amendments to Standing Orders, Standing Financial Instructions  
 and Scheme of Delegation**

**Public Board**

**30 July 2020**

<b>Presented for:</b>	Approval
<b>Presented by:</b>	Jo Bray, Company Secretary
<b>Author:</b>	Jo Bray, Company Secretary
<b>Previous Committees:</b>	Reporting updates to Board as required

<b>Trust Goals</b>	
The best for patient safety, quality and experience	✓
The best place to work	✓
A centre for excellence for research, education and innovation	✓
Seamless integrated care across organisational boundaries	✓
Financial sustainability	✓

<b>Key points</b>	
1. The Board is asked to approve the minor amendments as set out in the report.	Approve

## **SUMMARY CONTEXT**

Standing Orders and Standing Financial Instructions along with the Scheme of Delegation are the rule and governance framework that underpins the Board and its Committee structures for assurance.

The Board are requested to support the following minor amendments to the Terms of Reference to specific Committees;

**Workforce Committee** - to include the new role of Medical Director for Professional Standards and Workforce Development (Dr Hamish McLure), as from 1 September.

**Quality Assurance Committee and Risk Management Committee** - to include the new role Medical Director for Governance and Risk (Dr John Adams), as from 1 September.

**Finance & Performance Committee** - to include the new role of Medical Director Operations (Unplanned Care), Mr Steve Bush, as from 1 October.

**DIT Committee** - To include Medical Director and Deputy Chief Nurse moving forward.

## **Standing Orders and SFIs**

The addition of the threshold approval for capital projects and assets for o increase from Level 4 Managers to level 5 Managers and also include authorisation by the Deputy Chief Medical Officer for approvals between £100-£250k, thus creating greater clarity re Project Management roles.

## **Recommendation**

The Board is asked to approve the changes to Standing Orders, Standing Financial Instructions and Scheme of Delegation.

**Jo Bray**  
**Company Secretary**  
**17 July 2020**