

Meeting Title	Board of Directors		
Date	7.11.19	Agenda item	Bo.11.19.31

Reservations of Powers to the Board and Scheme of Delegation

Presented by	Tanya Claridge, Director of Governance and Corporate Affairs		
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Lead Director	John Holden, Director of Strategy and Integration		
Purpose of the paper	To provide the Board with a summary regarding the approval and ratification process for the Reservation of Powers to the Board and Scheme of Delegation.		
Key control			
Action required	To note		
Previously discussed at/ informed by			
Previously approved at:	Committee/Group	Date	

Background

The Code of Accountability for NHS Boards and The Foundation Trust Code of Governance requires that there should be a formal schedule of matters specifically reserved to the Board. The Reservation of Powers to the Board and Scheme of Delegation defines those powers specifically reserved to the Board.

Summary of position

The Audit and Assurance Committee (AAC) is the approval Committee for the Reservation of Powers to the Board and Scheme of Delegation. Once approved the Reservation of Powers to the Board and Scheme of Delegation is then subject to ratification by the Board of Directors.

The Reservation of Powers to the Board and Scheme of Delegation was previously ratified by the Board of Directors in November 2017.

The meeting of the AAC scheduled to take place on 22 October 2019, where it was expected to consider the Reservation of Powers to the Board and Scheme of Delegation, has been rescheduled and will take place on 3 December 2019. At this meeting in December the AAC will undertake its initial consideration of the Reservation of Powers to the Board and Scheme of Delegation with a view to final approval being secured at the AAC on 4 February 2020.

The Board will be presented with the Reservation of Powers to the Board and Scheme of Delegation for ratification at the Board of Directors meeting scheduled for 12 March 2019.

The Reservation of Powers to the Board and Scheme of Delegation, including the revised review date of March 2020, is attached at Appendix 1.

Recommendation

The Board of Directors is asked to note the change to the approval and ratification dates with regard to the Reservation of Powers to the Board and Scheme of Delegation.

Relevance to other Board of Director's Committee: (please select all that apply)

Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>