

Date: 17 March 2020
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TO: MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Board Member

EAST RENFREWSHIRE INTEGRATION JOINT BOARD – 18 MARCH 2020

Please find attached the undernoted additional item to be considered at the meeting of the Integration Joint Board on Wednesday 18 March 2020.

Yours faithfully

Anne-Marie Monaghan

Chair

Undernote referred to:-

Item 12 – Delegated Authority for Chief Officer

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Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	18 March 2020
Agenda Item	12
Title	Delegated Authority for Chief Officer
<p>Summary</p> <p>The purpose of this paper is to seek the Board's approval to delegate authority to the Chief Officer to take all operational decisions on matters where decisions would normally be required by the Board</p>	
Presented by	Julie Murray, Chief Officer
<p>Action Required</p> <p>Integration Joint Board members are asked to agree that delegated authority be granted to the Chief Officer for the foreseeable future to take all operational decisions that would normally require Board approval.</p>	
<p>Implications checklist – check box if applicable and include detail in report</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Policy X Legal <input type="checkbox"/> Equalities <input type="checkbox"/> Risk <input type="checkbox"/> Staffing <input type="checkbox"/> Directions <input type="checkbox"/> Infrastructure </p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

18 March 2020

Report by Chief Officer

Delegated Authority for Chief Officer

PURPOSE OF REPORT

1. To seek delegated authority for the Chief Officer for the foreseeable future to take operational decisions that would normally require Board approval.

RECOMMENDATION

2. That the Board agree that delegated authority be granted to the Chief Officer for the foreseeable future to take operational decisions in respect of matters that would normally require Board approval, subject to consultation taking place with the Chair and Vice-Chair of the Board.

REPORT

3. In light of the ongoing Covid-19 situation investigations have been taking place into the Board's business continuity arrangements, including how decisions that require Board approval can be made if the Board is unable to meet.

4. To address this, it is proposed that delegated authority be granted to the Chief Officer to take any operational decisions that in normal circumstances would require Board approval. This is subject to consultation taking place with the Chair and Vice-Chair. Whilst this is for the foreseeable future it will be the subject of ongoing review and normal Board meeting arrangements will be reintroduced as soon as practicable.

5. A similar approach is being introduced by other Chief Officers and IJBs in the NHSGGC area.

RECOMMENDATIONS

6. That the Board agree that delegated authority be granted to the Chief Officer for the foreseeable future to take operational decisions in respect of matters that would normally require Board approval, subject to consultation taking place with the Chair and Vice-Chair of the Board.

REPORT AUTHOR AND PERSON TO CONTACT

Julie Murray, Chief Officer
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