

**STANDING ORDERS, STANDING FINANCIAL INSTRUCTIONS AND
SCHEME OF DELEGATION**

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| Meeting: Trust Board | Agenda item: 15 |
| Date: 30 November 2022 | Enclosure: L |
| Executive summary: The standing orders, SFIs and scheme of delegation have been reviewed and no further changes since implementing the Better Together program have been identified. Therefore, the Board is asked to ratify these for another year. | |
| Implications: <i>brief description against each or mark 'n/a'</i> Patient Safety – n/a Financial – The documents include financial governance and authority structures. Risk – n/a Legal / Regulatory – the documents provide the legal framework after the Trust constitution and governance structure for the Trust to conduct its business. Reputational – n/a Equality – The standing orders, SFIs and scheme of delegation have previously been assessed for EDI. | |
| Action: For information <input type="checkbox"/> For assurance <input type="checkbox"/> To Discuss <input type="checkbox"/> To Approve <input checked="" type="checkbox"/> | |
| Executive Lead (name and title): | Sam Armstrong, Director of Corporate Affairs |
| Presenter (name and title): | Sam Armstrong, Director of Corporate Affairs |
| Item for: <input type="checkbox"/> Partnership <input type="checkbox"/> HRCH <input checked="" type="checkbox"/> KHFT | |
| Link to strategic objectives: | n/a |
| Consultation and communication: | The Audit Committee has agreed for the standing orders, SFI and scheme of delegation to be ratified for another year. SEMC has endorsed the documents for another year. |
| Decision / Recommendation: To approve the Standing Orders, SFI and Scheme of Delegation without alteration since agreed changes for Better Together in March 2022. | |
| Appendix: The Standing Orders, SFI and Scheme of Delegation. | |