

<b>Agenda item:</b>	14
<b>Attachment:</b>	A, B

## HRA Board Cover sheet

### 20 March 2024

<b>Title of paper:</b>	Revised Statutory framework
<b>Submitted by:</b>	Karen Williams – Deputy Chief Executive and Director of Resources
<b>Summary of paper:</b>	<p>We have reviewed our Statutory Framework including our: Standing Orders, Standing Financial Instructions and Scheme of Financial Delegation to include:</p> <ol style="list-style-type: none"> <li>1. Updates to Cabinet Office spend controls and DHSC ALB Schedule of Delegations</li> <li>2. Improvements to our system of internal control and increased maturity in meeting Cabinet Office functional standards including procurement and contracting, finance and portfolio and project management</li> <li>3. Changes agreed to enable business change including introduction of Chief Business Transformation Officer role</li> <li>4. Links to SharePoint</li> </ol> <p>This review updates these documents for the changes above and makes sure financial limits are consistent across the various documents. It is not a comprehensive review and there are still elements that would benefit from a refresh – particularly simplification. A thorough review of tone and plain language is also needed and will be performed when capacity allows.</p> <p>Executive Committee and Audit and Risk Committee have reviewed the changes and recommend them to HRA Board for approval.</p>
<b>Reason for submission:</b>	For approval
<b>Further information:</b>	Revised Standing Orders, Standing Financial Instructions and Scheme of Financial Delegation.
<b>Budget / cost implication:</b>	N/A
<b>Dissemination:</b>	SharePoint; HRA website
<b>Time required:</b>	10 minutes