

# **Scheme of Delegation**

The scheme of delegation shows authorities delegated from the Board of Trustees to staff.

# Governance

## The Board of Trustees

- Leadership of NSUN's overall strategy, key policies, and response to risk
- Approval of budgets and forecasts of expenditure and income
- Approval of strategic policies relating to governance
- Approval of Financial Regulations and the Scheme of Delegation
- Authorisation of new bank accounts or banking facilities, changes to the bank mandate policy and approval of signatories
- Approval of Annual Accounts and Annual Reports
- Approval of internal audit arrangements
- Approval of conditions of service affecting all employees
- Appointment of the CEO

#### Synergi Governance Board

• Approval of Synergi's overall strategy and response to risk

# **Operations**

#### **Chief Executive Officer**

- Operational leadership and management of staff to meet NSUN's short and long term objectives in line with strategic direction agreed by the Board
- Development and implementation of policies to meet legal obligations and/or implement NSUN strategy
- Control and monitoring of finance and expenditure
- Authorise statutory and routine reports to regulatory bodies
- Recruitment of new staff within staffing structure agreed by the Board
- Development and implementation of micro-grants schemes in line with the approved grants policy

### Core staff team

 Duties as designated from CEO/line manager