

## Delegated Financial Authorities – proposed amendments

### Background

The delegated financial authorities have not been updated since July 2015 when Kevin Murphy was appointed as the General Manager.

At the Trust Board meeting on 9 June 2021 the A&R Committee recommended that the DFA be reviewed next financial year as good practice. This was passed by the Board.

With the management changes as at 1 July 2021 the proposed amendments reflect the title change from GM to TM, the non-existence of an administrative assistance and the removal of the \$20,000 DFA for new construction projects which is no longer applicable. No other monetary amount limits have changed.

The proposed amended DFA – **Appendix 1** – was submitted to the A&R Committee on 23<sup>rd</sup> May for review. The A&R committee accepted the recommended amendments to the DFA as presented and approved these for **consideration by the Trust Board at the 29 June Board meeting**.

Can the Trust Board please pass a resolution to accept the attached DFA as amended May 2022.

Helga Perry  
Trust Manager