

**PROPOSED AMENDMENTS TO SOD**

SoD SECTION	EXISTING NARRATIVE WITHIN THE SFI'S	PROPOSED NARRATIVE FOR APPROVAL WITHIN THE SFI'S
Role of the Board of Directors	The Trust sets the strategic direction of the organisation within <b>NHS Improvement's Single Oversight Framework</b> and overall NHS policy, sets objectives and the plans to meet them and oversees their delivery	The Trust sets the strategic direction of the organisation within <b>the NHS Oversight Framework</b> and overall NHS policy, sets objectives and the plans to meet them and oversees their delivery
2.3 FINANCE, Service Development & Business Cases (including responding to Health Tenders/ Contracts)	DECISION BY ROLE OF CHIEF EXECUTIVE: Responsible, as the Trust's accountable officer for the legality of service developments & (via <b>SLG</b> , and where appropriate FBIC) approves in-year developments (with the DFCF) between £0.25m & £0.6m.	DECISION BY ROLE OF CHIEF EXECUTIVE: Responsible, as the Trust's accountable officer for the legality of service developments & (via <b>SLT</b> , and where appropriate FBIC) approves in-year developments (with the DFCF) between £0.25m & £0.6m.
2.7 FINANCE, Management and Control of Stocks	Individual Directors are responsible for stocks under their control but may delegate day-to-day control to Divisional Directors/Heads of Department	Individual Directors are responsible for stocks under their control but may delegate day-to-day control to <b>Deputy Directors/General Managers or to Heads of Service/Departments.</b>
3.6 PROCUREMENT, Appointment of Management Consultants	NHS Improvement expects any submission (for costs in excess of £50k) to be authorised by at least two board level executives. For projects with direct impact on clinical services, authorisation by the <b>Director of Nursing Professions &amp; Care Standards</b> , Chief Operating Officer or the Medical Director is required.	NHS Improvement expects any submission (for costs in excess of £50k) to be authorised by at least two board level executives. For projects with direct impact on clinical services, authorisation by the <b>Director of Nursing/Professions &amp; Care Standards DIPC</b> , Chief Operating Officer or the Medical Director is required.
Role Reported within the SoD - roles reported using a 'Key'	CE -Chief Executive □ DFCF -Director of Finance, Contracting & Facilities MD - Medical Director □ CIO - Chief Information Officer ED - Executive Directors □ COO - Chief Operating Officer DHR -Director of Human Resources & Organisational Development <b>DN - Director of Nursing, Professions and Care Standards</b>	CE -Chief Executive □ DFCF -Director of Finance, Contracting & Facilities MD - Medical Director □ CIO - Chief Information Officer ED - Executive Directors □ COO - Chief Operating Officer DHR -Director of Human Resources & Organisational Development <b>DN - Director of Nursing/Professions &amp; Care Standards DIPC</b>