

DELEGATIONS

POLICY STATEMENT

It is Bay of Plenty District Health Board's (BOPDHB) aim to delegate to Management those powers that are necessary to ensure the:

- DHB will be managed effectively and efficiently.
- Board is able to meet its statutory and other obligations.
- Board is able to function in a transparent and accountable manner.
- Board meets all planning objectives.

PURPOSE

- The Board is required by section 26 and schedule 3, clause 39 of the Public Health and Disabilities Act 2000 to establish and maintain a delegation policy.
- The purpose of the policy is not to impose restrictive control but to ensure responsibility and accountability.
- The Board also wishes to ensure management is able to operate the business without unnecessary delays and enables them to carry out the day-to-day running of the business.

EXCLUSIONS

There are no exclusions.

REFERENCES

- New Zealand Public Health and Disability Act 2000
- Public Finance Act 1989
- Procurement – A Statement of Good Practice: Audit Office (July 2001)
- Government Procurement in New Zealand – A Policy Guide for Purchases: Ministry of Economic Development (July 2002)
- Crown Entities Act 2004
- Operational Policy Framework

ASSOCIATED DOCUMENTS

- Bay of Plenty District Health Board policy 3.1.1 protocol 1 Delegations - Standards
- Bay of Plenty District Health Board policy 2.4.3 Fraud
- Bay of Plenty District Health Board policy 3.5.1 Capital Expenditure
- Bay of Plenty District Health Board policy 2.6.6 Mobile Device Management
- Bay of Plenty District Health Board policy 3.5.7 Product Evaluation
- Bay of Plenty District Health Board policy 3.5.8 Purchasing
- Bay of Plenty District Health Board policy 3.5.8 protocol 3 Purchasing – Recall of Medical Devices / Products
- Bay of Plenty District Health Board policy 3.5.10 Procurement
- Bay of Plenty District Health Board policy 2.4.6 Interest Register
- Bay of Plenty District Health Board Form FM.I6.1 Interest Declaration

Manual Name: Organisational Policy	Page 1 of 2	NOTE: The electronic version of this document is the most current. Any printed copy cannot be assumed to be the current version.
Section Name: Finance	Version No: 9	
Policy Steward: GM, Corporate Services	Authorised by: Minister of Health	



Policy Name: Delegations
File Name: 3.1.1

Policy No: 3.1.1
Issue Date: Jul 2017
Review Date: Jul 2018

- Bay of Plenty District Health Board Form FM.D2.1 Delegation
- Bay Of Plenty District Health Board Form FM.D2.5 Delegations – HR – CEO to Second Tier
- Bay Of Plenty District Health Board Form FM.D2.4 Delegations – HR – Second to Third Tier
- Bay Of Plenty District Health Board Form FM.D2.3 Delegations – HR – Cost Centre Managers to Deputy
- Bay Of Plenty District Health Board Form FM.D2.2 Delegations – HR – Cost Centre Managers
- Bay of Plenty District Health Board Form FM.E9.1 Expense Claim form

Manual Name: Organisational Policy	Page 2 of 2	NOTE: The electronic version of this document is the most current. Any printed copy cannot be assumed to be the current version.
Section Name: Finance	Version No: 9	
Policy Steward: GM, Corporate Services	Authorised by: Minister of Health	