

NORTH VIEW Housing Association

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North View is a registered Scottish charity – charity registration number SC032963

POLICY

SCHEME OF DELEGATION

Passed:-	26/3/25	Review Date:-	Feb-26
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For further details please contact us on 0141 634 0555 or email us on enquiries@nvha.org.uk

1.0 INTRODUCTION

- 1.1 This Scheme of Delegation Policy forms part of North View Housing Association's governance framework and is intended to ensure that the work of North View Housing Association is carried out efficiently and effectively, within the strategic and policy contexts agreed by the Management Committee. It also provides a clear framework for how decisions are made.
- 1.2 The Scheme of Delegation Policy supplements the Association's Standing Orders Policy, Authority and Responsibilities of Committees Policy, Financial Regulations and Rules. In addition, the organisation has a raft of other policies governing all aspects of its business which provide further information in relation to authorities and responsibilities.

2.0 REGULATORY & CONSTITUTIONAL FRAMEWORKS

- 2.1 This Scheme contributes to the Association's compliance with the Standards of Governance and Financial Management and its Rules:

Regulatory Standard 1

Guidance 1.2

The RSL's governance policies and arrangements set out the respective roles, responsibilities and accountabilities of governing body members and senior officers, and the governing body exercises overall responsibility and control of the strategic leadership of the RSL.

Guidance 1.5

All governing body members and senior officers understand their respective roles, and working relationships are constructive, professional and effective.

Rules

Rule 45

The Committee is responsible for directing the affairs of the Association and its business and may do anything lawful which is necessary or expedient to achieve the objects of the Association. The Committee is not permitted to exercise any

NORTH VIEW HOUSING ASSOCIATION

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powers which are reserved to the Association in general meetings either by these Rules or by statute. The Committee is responsible for the leadership, strategic direction and control of the Association with the aim of achieving good outcomes for its tenants and other service users in accordance with Regulatory Standards and Guidance issued by The Scottish Housing Regulator from time to time. The Committee is responsible for ensuring that the Association can demonstrate its governance and financial arrangements are such as to allow The Scottish Housing Regulator to regulate effectively and exercise its full regulatory powers.

Rule 58.1

The Committee can delegate its powers to sub-committees or to staff or to Office Bearers. The Committee will establish the terms of reference for such delegation, which will be set down in writing and communicated to the recipient of the delegated powers. Such delegation will be set out down in writing in standing orders, schemes of delegated authority or other appropriate documentation. In the case of a sub-committee such delegation shall include the purposes of the sub-committee, its composition and quorum for meetings. A minimum number of members for a sub-committee shall be three. There must be at least three of the members of a sub-committee present for the meeting to take place. The Committee shall be responsible for the on-going monitoring and evaluation of the use of delegated powers.

3.0 PRINCIPLES

- 3.1 Within this Scheme, the Director and Senior Staff Team may delegate to members of their staff teams, in accordance with job descriptions.

4.0 SCHEME OF DELEGATION

- 4.1 The framework, set out at Appendix 1, has been agreed for granting authority and specific delegations.

5.0 REVIEW

- 5.1 This Policy will be reviewed every year.
- 5.2 Alternations to the scheme can only be carried out with the approval of the Management Committee

End

Policy introduced - 26/3/25

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