

APPENDIX 1

17 Functions Reserved to the Transport for the North Board

17.1 The Transport for the North Board will not delegate the following functions:

- a) Adopting and changing the Constitution (with the exception of the authority granted in paragraph 13.5 to the Monitoring Officer to make administrative amendments)
- b) The adoption, approval, amendment, modification, revision, variation, withdrawal, or revocation of a Transport Strategy under section 102H of the Local Transport Act 2008;
- c) The approval or revision of the business plan and budget;
- d) The approval of the report of the Chief Executive setting out proposals for the co-ordination of Transport for the North's functions, the numbers and grades of staff required and the organisation, appointment, and management of staff;
- e) The determination of collective terms and conditions of staff.
- f) The designation of officers as the Head of Paid Service, Monitoring Officer and Finance Director
- g) The approval of payments to officers in excess of £150,000.