

APPENDIX C

AUDIT & GOVERNANCE COMMITTEE – 29 JANUARY 2013

32. REVIEW OF ANTI MONEY LAUNDERING POLICY

Consideration was given to the report of the Borough Treasurer, as contained on pages 283 to 306 of the Book of Reports, which detailed the results of a review of the Council's Anti-Money Laundering Policy and Guidance and Procedure Notes.

RESOLVED: That the updated Anti-Money Laundering Policy and Guidance and Procedure Notes, as set out in Appendix 1 and 2 to the report, be endorsed for agreement.