

Agenda item 6(l)

Financial Regulations

**MINUTE OF AUDIT AND GOVERNANCE COMMITTEE HELD ON 26 JUNE 2014**

**11. FINANCIAL REGULATIONS**

Consideration was given to the report of the Borough Treasurer, as contained on pages 65 to 94 of the Book of Reports, on the revision and updating of the Council's Financial Regulations within the Constitution.

**RESOLVED** That the updated set of Financial Regulations attached at Appendix 1 of the report be endorsed and the document reissued to all staff.