

CABINET

9 JUNE 2020

ANTI MONEY LAUNDERING POLICY

Minute of the Audit & Governance Committee – 28 January 2020

Consideration was given to the report of the Head of Finance, Procurement and Commercial Property as contained on pages 529–547 of the Book of Reports, the purpose of which was to set out the results of a review of the Council's Anti-money Laundering Policy.

The Internal Audit Manager, Jacqueline Pendleton, presented the Anti-money Laundering Policy and confirmed the same would require amendments once the UK leaves the European Union.

RESOLVED: That the updated Anti-money Laundering Policy as set out in Appendix 1 to the report, be endorsed.