

SLOUGH BOROUGH COUNCIL

REPORT TO: Audit & Corporate Governance Committee

DATE: 11th October 2017

CONTACT OFFICER: Neil Wilcox; Assistant Director, Audit & Finance
(For all Enquiries) (01753) 875368

WARD(S): All

PART I FOR INFORMATION

UPDATE OF FINANCIAL PROCEDURE RULES

1. **Purpose of Report**

The purpose of this report is to present to Members the latest version of the updated Financial Procedure Rules.

2. **Recommendation(s)/Proposed Action**

That the Committee comment on and note details of the report.

3. **The Slough Joint Wellbeing Strategy, the JSNA and the Five Year Plan**

3a. **Slough Joint Wellbeing Strategy Priorities –**

The actions contained within the attached reports are designed to improve the governance of the organisation and will contribute to all of the emerging Community Strategy Priorities

Priorities:

- *Economy and Skills*
- *Health and Wellbeing*
- *Regeneration and Environment*
- *Housing*
- *Safer Communities*

3b. **Five Year Plan Outcomes**

The actions contained within this report will assist in achieving all of the five year plan outcomes

4. **Other Implications**

(a) Financial

There are no financial implications of proposed action

(b) Risk Management

<i>Recommendation</i>	<i>Risk/Threat/Opportunity</i>	<i>Mitigation(s)</i>
<i>That Audit & Risk Committee is requested to comment on and note the attached reports</i>	<i>This report concerns risk management across the Council</i>	

(c) Human Rights Act and Other Legal Implications

There are no Human Rights Act or other legal implications in this report

(d) Equalities Impact Assessment

There is no identified need for an EIA

5. **Supporting Information**

- 5.1 Attached at Appendix 1 is the latest version of the updated Financial Procedure Rules.
- 5.2 It will be necessary to revise the latest version at Appendix 1 to reflect the Senior Management Restructure once it is complete.
- 5.3 Once revised the final version of the updated Financial Procedure Rules will be re-submitted to Members for approval.

6. **Comments of Other Committees**

There are no comments from other Committees.

7. **Conclusion**

Members are requested to consider the updated Financial Procedure Rules.

8. **Appendices Attached**

Appendix 1 – Latest version of the Updated Financial Procedure Rules.

9. **Background Papers**

None