

Audit Title	Target Date	Person Responsible	Agreed Management Action	Update Date	Update Detail
Regulatory Services – Cash Handling Arrangements (5.19/20)	31/12/2019	Sushil Thobhani	The Council will ensure that the 'Money Laundering' training module is updated to include the processes and procedures expected in instances of potential money laundering activities.	30/1/2020	Update at SMT - Sushil advised that in the process of implementing. Need to set up system with Fraud Team, and this should be done by the end of March
				19/2/2020	Progress reviewed at CMT Action will be implemented by 31st March 2020
				20/7/2020	check that the training module has been updated
Cash Handling (18.19/20)	30/4/2020	Barry Stratfull	<p>The Council will ensure that all relevant staff members handling cash as part of their respective job roles are made aware of the Money Laundering Policy in place and have read and understood the following:</p> <ul style="list-style-type: none"> •The Council's cash payment threshold for potential money laundering activities (one payment of £1,000 or £10,000 in smaller payments); •The Council's obligations with respect to money laundering; and <p>The process for reporting and investigating potential money laundering activities</p>	20/7/2020	Barry to email Finance and SLT of Money Laundering procedures Check to ensure that Money Laundering Policy has been updated