

**FC73. REFERRAL FROM AUDIT COMMITTEE – 16 NOVEMBER 2009 –
FINANCIAL REGULATIONS**

There was submitted (circulated) (a) Report by the Director of Finance Services, (b) Extract of Minute of Meeting of the Audit Committee held on 16 November 2009, and (c) Report by the said Director submitted to the said meeting (i) advising of a review of the Council's Financial Regulations, (ii) highlighting proposed changes to the Regulations and (iii) presenting, as an appendix, the revised Financial Regulations for approval.

AGREED to approve the proposed revisions to the Council's Financial Regulations as detailed in the Report.