

REPORT FOR RESOLUTION

SUBJECT: FINANCIAL REGULATIONS

REPORT OF: The Lead Officer

PURPOSE OF THE REPORT

Internal Audit in their report of October 2008 recommended the development of Financial Regulations specific to the PATROL Adjudication Joint Committee. The purpose of this report is to present the PATROL Adjudication Joint Committee Financial Regulations for approval.

RECOMMENDATIONS

It is recommended that the Joint Committee Executive Sub Committee:

1. Approves the Financial Regulations with a view to them being presented at the Annual Meeting in September.

FINANCIAL CONSEQUENCES OF THE REVENUE BUDGET

There are no immediate consequences to the revenue budget.

CONTACT OFFICER

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1. Background

- 1.1 Internal Audit in their report of October 2008 recommended the development of Financial Regulations specific to the PATROL Adjudication Joint Committee. Previously, the Financial Regulations of the Lead Authority had been applied however it was determined that a separate and specific set of regulations would meet the need more effectively.
- 1.2 These draft regulations (Appendix 1) have been subject to review by the Lead Authority, the Advisory Board, review by Internal Audit and a copy of their Report is enclosed at Appendix 2. The purpose of this report is to present the PATROL Adjudication Joint Committee Financial Regulations for approval prior to their presentation at the Annual Meeting in September.

RECOMMENDATIONS

It is recommended that the Joint Committee Executive Sub Committee:

1. Approves the Financial Regulations with a view to them being presented at the Annual Meeting in September.