

Audit and Governance Committee

Date: 28th September 2021

Agenda No:

Title of Report:	Finance Procedure Rules
Purpose of Report:	<p>To provide the Committee with a summary of the proposed changes to the Finance Procedure Rules as required by the Constitution.</p> <p>Once agreed the report will be presented to Constitution Committee for approval.</p>
Recommendations:	<p>That the Committee:</p> <ul style="list-style-type: none">• Notes the changes in the following report; and• Approves the proposed changes as detailed therein.
Officer (s) Contact:	<p>Paul Blacker – Director of Finance Tel: 01452 328999 paul.blacker@gloucestershire.gov.uk</p> <p>Jayne Fuller - Corporate Finance Manager Tel: 01452 328926 jayne.fuller@gloucestershire.gov.uk</p>
Key Risks	<p>Failure to agree the changes will mean that the Finance Procedure Rules will be out dated for current legislation and practice and could compromise the financial decision making process.</p>