

**FINANCIAL AND SECURITY REGULATIONS**

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**1. SUMMARY**

The Council, at its meeting on 1 October 2009 approved the Financial and Security Regulations and noted that the Appendices would be revised at a later date. The attached Appendix forms part of the Council Constitution, Section D of the Financial and Security Regulations.

**2. RECOMMENDATIONS**

The Council is invited to adopt the attached Appendix to the Financial and Security Regulations of the Constitution as circulated with this report.

**3. DETAIL**

**3.1 The Constitution comprises a number of sections –**

- Part A The Constitution Overview
- Part B Standing Orders for Meetings
- Part C Scheme of Administration and Delegations
- Part D Financial and Security Regulations
- Part E Contract Standing Orders
- Part F Ethical Framework
- Part G Members Remuneration and Expenses

The revised parts of the constitution before the Council today relate to Part D the Financial and Security Regulations.

Douglas Hendry  
Executive Director of Customer Services  
2 November 2010