

**Powys County Council
Governance and Audit Committee Template**

Committee:	Governance and Audit Committee
Date:	18 th April 2024
Subject:	Anti Money Laundering Policy

1. Who will be the Lead Officer(s) / Lead Cabinet Member(s) presenting the report?

Name:	Role:
Craig Flynn	Deputy Head of Finance
Cllr David Thomas	Cabinet Member for Finance and Corporate Transformation

2. Why is the Committee being asked to consider the subject?

To consider the effectiveness of the council's anti money laundering arrangements.
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3. Role of the Committee:

To note the renewed policy for information.

4. Key Questions:

Key Feeders (tick all that apply)

Strategic Risk		Cabinet Work Programme	
Director / Head of Service Key Issue		External / Internal Inspection	
Existing Commitment / Annual Report		Performance / Finance Issue	
Suggestion from Public		Referral from Council / Committee	
Corporate and Strategic Equality Plan		Impacting Public / Other Services	x
Service Integrated Business Plan		Statutory Duty	
Suggestion from Members			
Partnerships			

Key Impact (tick all that apply)

Policy Review	x	Performance	
Informing Policy Development		Evidence Gathering	
Risk		Corporate and Strategic Equality Plan	
Service Integrated Business Plan		Partnerships	
Pre-Decision Scrutiny		Finance / Budget	
Climate / Nature Emergencies			

