**Item 6**

Report To: The Management Committee

Report By: The Finance Manager.

Subject: Financial Policies Updates.

Meeting: 27th February 2024.

1. **Introduction.**
   1. An important element of the governance of the organisation is the adherence to and the regular review of all relevant policies and procedures used by the Association.
   2. This report covers the relevant financial polices that required to be updated.
2. **Background.**
   1. The Finance Manager, the Interim Director and the Finance Agent, FMD reviewed the undernoted policies:
3. The Financial regulations
4. The Financial procedures
5. The Treasury policy.
   1. The amended policies are presented as appendix I to III and the MC are asked to consider these.
6. **Recommendations**
   1. The Mc are asked to consider and approve the amended financial policies as presented as appendices to this report.