

APPENDIX 2

Audit Title	Person Responsible	Agreed Management Response	Date of Last Update	Update Detail
Regulatory Services – Cash Handling Arrangements (5.19/20)	Sushil Thobhani	The Council will ensure that the 'Money Laundering' training module is updated to include the processes and procedures expected in instances of potential money laundering activities.	19/2/2020	Progress reviewed at CMT Action will be implemented by 31st March 2020