

Annual Review of the Care Inspectorate Financial Regulations

Report to: Board

Date: 18 December 2015

Report by: Kenny Dick, Head of Finance and Corporate Governance

Report No: B-29-2015

Agenda Item: 13

PURPOSE OF REPORT

The Financial Regulations were last reviewed in March 2014. In line with the approval and revision arrangements (para 21 of financial regulations attached as Appendix 1) the annual review of Financial Regulations is now due to be carried out.

There are no significant changes to the financial regulations following this review.

Resources Committee considered the minor amendments made and approved the revised financial regulations for submission to the Board at the Committee meeting of 4 December 2015.

Board members are requested to review and then approve the Care Inspectorate Financial Regulations to ensure they remain fit for purpose in accordance with corporate governance best practice.

RECOMMENDATIONS

That the Board:

1. Reviews and approves the revised Financial Regulations.

Version Control and Consultation Recording Form

Version	Consultation	Manager	Brief Description of Changes	Date
2.0	Senior Management	ET	Section 22 added – Acceptance of Gifts, Hospitality and Services	19/11/15
	Legal Services			
	Resources Directorate			
	Committee Consultation (where appropriate)	Resources Committee	No amendments	04/12/15
	Partnership Forum Consultation (where appropriate)			

Equality Impact Assessment

To be completed when submitting a new or updated policy (guidance, practice or procedure) for approval.

Policy Title:

Date of Initial Assessment:

EIA Carried Out

YES

NO

If yes, please attach the accompanying EIA and briefly outline the equality and diversity implications of this policy.

If no, you are confirming that this policy will have no negative impact on people with a protected characteristic and a full Equality Impact Assessment is not required.

Name: Kenny Dick

Position: Head of Finance & Corporate Governance

Authorised by Director

Name: Gordon Weir

Date: 26 November 2015

LIST OF APPENDICES

Appendix 1 - Care Inspectorate's Finance Regulations (reviewed Nov 15v3)

Version: 3.0

Status: *Final*

Date: 11/12/2015