



To: Councillor Jackie Dunbar, Convener; Councillor Yuill, Vice-Convener, and Councillors Cameron, Cooney, Crockett, Donnelly, Graham, Greig, Lawrence, Malik, May, Jean Morrison MBE, Nathan Morrison, Noble, Reynolds and Townson.

Town House,
ABERDEEN 16 June 2015

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 25 JUNE 2015 at 2.00 pm.**

RODERICK MACBEATH
SENIOR DEMOCRATIC SERVICES MANAGER

BUSINESS

1 Determination of Exempt Business

There are no exempt reports on the agenda. The Committee may require a response to questions during the meeting that cannot be released in the public domain therefore the exempt paragraph class will be applied where appropriate.

2 Referral

2.1 Transfer of Site, Langdykes Road - Referral from Finance, Policy and Resources Committee (Pages 1 - 16)

3 Minutes, Workplan and Decision Tracking Sheet

3.1 Minute of Previous Meeting of 11 May 2015 (Pages 17 - 26)

3.2 Workplan (Pages 27 - 38)

3.3 Decision Tracking Sheet (Pages 39 - 40)

- 3.4 ALEO Governance Hub Minute of Meetings of 15 June and 17 June 2015 (to follow)
- 3.5 Minute of Meeting of Corporate Health and Safety Committee of 20 February 2015 (Pages 41 - 52)
- 4 Performance and Improvement
 - 4.1 Internal Audit Annual Report - PWC (Pages 53 - 72)
 - 4.2 External Audit Progress Update - Report by External Audit (Pages 73 - 78)
 - 4.3 Audit, Risk and Scrutiny Annual Report - Report by the Acting Director of Corporate Governance (Pages 79 - 106)
 - 4.4 Data Protection Reporting - January to March 2015 - Report by the Acting Director of Corporate Governance (Pages 107 - 112)
- 5 Risk Management
 - 5.1 Corporate Governance Risk Register - Report by the Acting Director of Corporate Governance (Pages 113 - 126)
- 6 Control Environment and Assurance - Internal
 - 6.1 Continuous Controls - Financial Controls Programme - PWC (Pages 127 - 164)
 - 6.2 Pension Fund Financial Controls - PWC (Pages 165 - 184)
 - 6.3 Compliance with Public Records (Scotland) Act - Phase 2 - PWC (Pages 185 - 208)
 - 6.4 Management Information ICT - PWC (Pages 209 - 224)
 - 6.5 Roads Construction Consent - PWC (Pages 225 - 242)
- 7 Control Environment and Assurance - External
 - 7.1 Review of ICT Services - Report by the External Auditor (Pages 243 - 256)
- 8 Control Environment and Assurance - Audit Follow Up

- 8.1 Outstanding Audit Recommendations - Report by the Acting Director of Corporate Governance (Pages 257 - 264)
- 8.2 Fleet Management Governance - PWC (Pages 265 - 280)
- 8.3 Arm's Length External Organisations Tier 2 Review (Pages 281 - 284)
- 9 Financial Reporting
 - 9.1 Interim Report on the 2014/15 Audit - Report by the External Auditor (Pages 285 - 298)
 - 9.2 Unaudited Annual Accounts 2014/15 - Report by Acting Director of Corporate Governance (Pages 299 - 326)

A copy of the unaudited 2014/15 accounts will issued to members separately.
- 10 Value for Money
 - 10.1 Aberdeen Local Scrutiny Plan and the National Scrutiny Plan 2015/16 - Reports by External Audit (Pages 327 - 348)
- 11 Exempt Report
 - 11.1 Matters Under Investigation

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Karen Rennie, tel 01224 522723 or email karrennie@aberdeencity.gov.uk