



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

Town House,
ABERDEEN Date Not Specified

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 **WEDNESDAY, 9 MARCH 2016 at 2.00 pm**.

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

- 1 Determination of Exempt Business
- 2 Minutes, Workplan and Decision Tracking Sheet
 - 2.1 Minute of Previous Meeting of 26 November 2015 (Pages 5 - 16)
 - 2.2 Workplan (Pages 17 - 24)
 - 2.3 Decision Tracking Sheet (Pages 25 - 26)
 - 2.4 Minute of the Corporate Health and Safety Committee of 28 August 2015 (Pages 27 - 36)

2.5 Minute of the Corporate Health and Safety Committee of 27 November 2015 (Pages 37 - 46)

2.6 ALEO Governance Hubs - Report by the Interim Director of Corporate Governance (Pages 47 - 106)

3 Performance and Improvement

3.1 Internal Audit Progress and Performance - Report by the Internal Auditor (Pages 107 - 128)

3.2 Internal Audit Plan 2016/17 - Report by the Internal Auditor (Pages 129 - 140)

3.3 External Audit Progress Report - Report by the External Auditor (Pages 141 - 144)

3.4 External Audit Plan 2015/16 - Report by the External Auditor (Pages 145 - 170)

4 Risk Management

4.1 Scottish Public Services Ombudsman Complaint Recommendations - Report by the Interim Director of Corporate Governance (Pages 171 - 180)

5 Control Environment and Assurance Internal

5.1 Cross Service - ALEO's - Report by the Internal Auditor (Pages 181 - 192)

5.2 Adult Social Work/Integration Joint Board - Social Work Tendering - Report by the Internal Auditor (Pages 193 - 208)

5.3 Health and Social Care Integration Pre-Integration Financial Assurance - Report by the Internal Auditor (Pages 209 - 222)

5.4 Finance - Council Tax - Report by the Internal Auditor (Pages 223 - 232)

5.5 Crematorium - Report by the Internal Auditor (Pages 233 - 242)

5.6 Housing - Sheltered Housing - Report by the Internal Auditor (Pages 243 - 252)

- 5.7 Public Infrastructure and Environment - Trade Waste - Report by the Internal Auditor (Pages 253 - 264)
- 5.8 Cross Service - Recruitment Procedures - Report by the Internal Auditor (Pages 265 - 290)
- 6 Control Environment and Assurance - Audit Follow Up
 - 6.1 Internal Audit Recommendations Outstanding pre 2015/16 (PWC) - Report by the Internal Auditor (Pages 291 - 302)
 - 6.2 Internal Audit Follow Up on Recommendations Against the 2015/16 Audit Plan - Report by the Internal Auditor (Pages 303 - 306)
 - 6.3 External Audit Outstanding Recommendations 2014/15 - Report by the External Auditor (Pages 307 - 322)
 - 6.4 Leased Community Centres - Progress Report - Report by the Director of Communities, Housing and Infrastructure (Pages 323 - 326)
- 7 Financial Reporting
 - 7.1 Annual Accounts 2015/16 - Action Plan and Key Dates - Report by the Interim Director of Corporate Governance (Pages 327 - 332)
- 8 Value for Money
 - 8.1 Overview of Local Government 2015 - Report by the Chief Executive (Pages 333 - 346)
 - 8.2 Local Scrutiny Plan 2016/17 - Report by the External Auditor - to follow
- 9 Exempt Reports
 - 9.1 Cross Service - Time Sheets - Report by the Internal Auditor (Pages 347 - 370)
 - 9.2 Windows Replacements - Report by the Internal Auditor (Pages 371 - 388)
 - 9.3 Matters Under Investigation

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