



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

Town House,
ABERDEEN 17 June 2016

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 **MONDAY, 27 JUNE 2016 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Determination of Exempt Business
- 2 Deputation Request
- 3 Minutes, Workplan and Decision Tracking Sheet
 - 3.1 Minute of Previous Meeting of 28 April 2016 (Pages 5 - 16)
 - 3.2 Workplan (Pages 17 - 24)
 - 3.3 Decision Tracking Sheet (Pages 25 - 26)
 - 3.4 Minute of the Corporate Health and Safety Committee of 19 February 2016 (Pages 27 - 36)
- 4 Performance and Improvement

- 4.1 Internal Audit Progress Report - Report by the Internal Auditor (Pages 37 - 52)
- 4.2 Internal Audit Annual Report and Internal Financial Control Statement 2015/16 - Report by the Internal Auditor (Pages 53 - 64)
- 4.3 External Audit Progress Report - Report by the External Auditor (Pages 65 - 70)
- 4.4 Data Protection Reporting January to March 2016 - Report by the Interim Director of Corporate Governance (Pages 71 - 78)
- 4.5 Data Protection Annual Report - April 15 to March 16 - Report by the Interim Director of Corporate Governance (Pages 79 - 86)
- 4.6 Whistleblowing Annual Report - Report by the Interim Director of Corporate Governance (Pages 87 - 92)
- 4.7 ALEO Governance Hubs - Report by the Interim Director of Corporate Governance (Pages 93 - 214)
- 4.8 Annual Audit, Risk and Scrutiny Committee Report - Report by the Chief Executive (Pages 215 - 242)
- 5 Control Environment and Assurance - Internal
 - 5.1 Council Tax Reduction - Report by the Internal Auditor (Pages 243 - 250)
 - 5.2 Compliance with Procurement Related Legislation and Financial Regulations - Report by the Internal Auditor (Pages 251 - 274)
- 6 Control Environment and Assurance - Audit Follow Up
 - 6.1 Audit Recommendations Outstanding Pre 2015/16 (PWC) - Report by the Internal Auditor (Pages 275 - 280)
 - 6.2 Internal Audit Follow Up on Recommendations Against the 2015/16 - Internal Audit Plan (Pages 281 - 292)
 - 6.3 External Audit Outstanding Recommendations - Report by the External Auditor (Pages 293 - 304)
- 7 Financial Reporting

7.1 Unaudited Accounts 2015/16 - Report by the Interim Director of Corporate Governance (Pages 305 - 506)

7.2 External Audit Interim Report on the 2015/16 Audit - Report by the External Auditor (Pages 507 - 522)

8 Value for Money

8.1 Audit Scotland Value for Money National Reviews - Report by the Chief Executive (Pages 523 - 544)

9 Exempt Business

9.1 Corporate Investigation Team Business Plan - Report by the Interim Director of Corporate Governance (Pages 545 - 594)

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