



To: Professor Mike Greaves, Chairperson; and Councillors Ironside CBE and Young; and Rhona Atkinson.

Town House,
ABERDEEN, 21 February 2017

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in Meeting Room 5 of the Health Village on **TUESDAY, 28 FEBRUARY 2017 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

FOR REFERENCE

TERMS OF REFERENCE

BOARD ASSURANCE FRAMEWORK

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interests

DETERMINATION OF EXEMPT BUSINESS

- 2 Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

- 3 Minute of Previous Meeting - 10 January 2017 (Pages 35 - 40)
- 4 Corporate Risk Register (Pages 41 - 70)

ITEMS OF BUSINESS

- 5 Review of Internal Auditors (Pages 71 - 74)
- 6 External Audit Strategy Report (Pages 75 - 96)
- 7 Transformation Update Report (Pages 97 - 120)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 8 Committee Members Annual Meeting with IJB Auditors

Website Address: www.aberdeencityhscp.scot

Should you require any further information about this agenda, please contact Iain Robertson, tel 01224 522869 or email iairobertson@aberdeencity.gov.uk