



To: Councillor Flynn, Convener; Councillor Yuill, Vice Convener;
Councillor Crockett, the Lord Provost; Councillor Donnelly, the Depute Provost,
Allard, Bell, Cooke, Jackie Dunbar, Duncan, Graham, Lumsden, Avril MacKenzie,
McLellan, Reynolds, Samarai, Sellar and Townson.

Town House,
ABERDEEN 15 November 2017

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, 23 NOVEMBER 2017 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

- 1.1 Members are requested to determine whether any urgent business be considered

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

- 3.1 Members are requested to intimate any declarations of interest (Pages 5 - 6)

MINUTE OF PREVIOUS MEETING

- 4.1 Minute of Meeting of 26 September 2017 (Pages 7 - 24)

COMMITTEE BUSINESS AND TRACKER

- 5.1 Committee Business Statement (Pages 25 - 28)

- 5.2 Committee Tracker (Pages 29 - 34)

REQUESTS FOR DEPUTATION

- 6.1 There are no requests at this time

FINANCE, PERFORMANCE RISK AND SERVICE WIDE ISSUES

Performance and Improvement

- 7.1 Internal Audit Progress - IA/17/016 (Pages 35 - 48)

- 7.2 Social Work Complaints - ECS/17/063 (Pages 49 - 52)

Risk Management

- 7.3 Review of the System of Risk Management - CG/17/122 (Pages 53 - 60)

- 7.4 Scottish Public Services Ombudsman and Inspector of Cremtoria Complaint Decisions - CG/17/126 (Pages 61 - 68)

- 7.5 ALEO Assurance Hub - CG/17/138 - to follow

- 7.6 Internal Audit Public Sector Internal Audit Standards - OCE/17/26 (Pages 69 - 76)

Control Environment and Assurance - Internal

- 7.7 Travel Costs - IA/AC/1814 (Pages 77 - 90)

- 7.8 Social Work Transport - IA/AC/1801 (Pages 91 - 104)

- 7.9 Vehicle Maintenance Workshops - IA/AC/1808 (Pages 105 - 122)

7.10 Placing Requests - IA/AC/1811 (Pages 123 - 134)

Control Environment and Assurance – Audit Follow Up

7.11 Internal Audit Follow Up on Recommendations since April 2015 - IA/17/017
(Pages 135 - 184)

GENERAL BUSINESS

8.1 Audit Scotland National Reports - OCE/17/025 (Pages 185 - 198)

EXEMPT BUSINESS

9.1 Corporate Investigation Team - Annual Report 2016/17 (Pages 199 - 232)

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeency.gov.uk