



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

Town House,
ABERDEEN, 3 April 2017

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 11 APRIL 2017 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

FOR REFERENCE

TERMS OF REFERENCE

BOARD ASSURANCE FRAMEWORK

ITEMS OF BUSINESS

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest

DETERMINATION OF EXEMPT BUSINESS

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

- 3 Minute of Previous Meeting - 28 February 2017 (Pages 37 - 42)
- 4 Proposed Revision to Meeting Schedule (Pages 43 - 46)
- 5 Review of Financial Governance (Pages 47 - 106)
- 6 Local Code of Governance (Pages 107 - 122)
- 7 Annual Governance Statement (Pages 123 - 134)
- 8 Internal Audit Plan 2017-18 (Pages 135 - 140)

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