



To: Professor Mike Greaves, Chairperson; and Councillors Cooke and Duncan;
and Rhona Atkinson.

Town House,
ABERDEEN, 13 June 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, 20 JUNE 2017 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

TERMS OF REFERENCE

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 the Previous Meeting - 11 April 2017 (Pages 7 - 12)
- 4 IJB Complaints Handling Procedure (Pages 13 - 46)
- 5 Revised Board Assurance and Escalation Framework (Pages 47 - 86)

- 6 Internal Audit Report (Pages 87 - 96)
- 7 Finance Update (Pages 97 - 110)
- 8 Unaudited Final Accounts 2016/17 (Pages 111 - 150)

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