



Aberdeen City Health & Social Care Partnership  
*A caring partnership*

To: Professor Rhona Atkinson, Chairperson; Luan Grugeon; and Councillors Cooke and Duncan.

Town House,  
ABERDEEN, 14 November 2017

## **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE**

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in **Meeting Room 5, Health Village** on **TUESDAY, 21 NOVEMBER 2017 at 10.00 am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **DECLARATION OF INTERESTS**

Members are requested to declare any interests.

### **DETERMINATION OF EXEMPT BUSINESS**

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

### **STANDING ITEMS**

- 1 Welcome and Apologies
- 2 Terms of Reference (for noting) (Pages 3 - 6)

### **MAIN AGENDA**

- 3 Minute of Previous Meeting - 21 August 2017 (Pages 7 - 10)

- 4 APS Committee Dates 2018-19 (Pages 11 - 14)
- 5 Strategic Risk Register (Pages 15 - 42)
- 6 Board Assurance and Escalation Framework (Pages 43 - 86)
- 7 Post Integration Review (Pages 87 - 102)
- 8 Audit Scotland NHS in Scotland 2017 Report (Pages 103 - 154)

**PRIVATE SESSION**

- 9 Transformation Update (Pages 155 - 174)

To access the Service Updates for this Committee please use the following link:  
<https://committees.aberdeency.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

Website Address: <http://www.aberdeencyhscp.scot/>

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