



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

Town House,
ABERDEEN, 15 August 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 **MONDAY, 21 AUGUST 2017** **at 2.00 pm.**

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 - 20 June 2017 (Pages 7 - 12)
- 4 Final External Audit Annual Report (Pages 13 - 42)
- 5 Annual Accounts (audited) 2016-17 (Pages 43 - 96)

6 Transformation Programme Update (Pages 97 - 120)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

7 NHS Grampian Internal Audit Report (Pages 121 - 140)

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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