



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

Town House,
ABERDEEN, 25 February 2018

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in **Committee Room 4 - Town House** on **FRIDAY, 2 MARCH 2018 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

TERMS OF REFERENCE

DECLARATION OF INTERESTS

- 1 Members are requested to declare any interests.

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 - 21 November 2017 (Pages 7 - 12)

PERFORMANCE

- 4 Strategic Risk Register Review (Pages 13 - 38)

- 5 Performance Monitoring (Pages 39 - 50)
- 6 Transformation Progress (Pages 51 - 76)
- 7 Financial Control (Pages 77 - 94)

AUDIT

- 8 Adult Social Work Transport Internal Audit Report (Pages 95 - 98)
- 9 Transformation Internal Audit Report (Pages 99 - 102)
- 10 Draft External Audit Strategy (Pages 103 - 132)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 11 Private Meeting of Committee with Internal and External Audit

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<https://committees.aberdeency.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

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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