



To: Councillor Flynn, Convener; Councillor Yuill, Vice Convener; and Councillors Allard, Bell, Cooke, Crockett, Donnelly, Jackie Dunbar, Duncan, Graham, Lumsden, Avril MacKenzie, McLellan, Reynolds, Samarai, Sellar and Townson.

Town House,
ABERDEEN 19 June 2017

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Council Chamber - Town House** on **TUESDAY, 27 JUNE 2017 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

- 1.1 There are no items of urgent business at this time.

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

- 3.1 Members are requested to intimate any declarations of interest

REQUESTS FOR DEPUTATION

- 4.1 There are no requests for deputation at this time.

COMMITTEE BUSINESS AND TRACKER

- 5.1 Committee Business Statement (Pages 5 - 6)

- 5.2 Committee Tracker (Pages 7 - 12)

MINUTE OF PREVIOUS MEETING

- 6.1 Minute of Previous Meeting of 23 February 2017 (Pages 13 - 24)

NOTICES OF MOTION

- 7.1 There are no reports under this heading

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 There are no reports under this heading

FINANCE, PERFORMANCE RISK AND SERVICE WIDE ISSUES

Financial Reporting

- 9.1 Interim Audit Report - Report by the External Auditor (Pages 25 - 36)
- 9.2 Unaudited Annual Accounts - CG/17/066 (Pages 37 - 46)

Performance and Improvement

- 9.3 Internal Audit Progress Report - Report by the Internal Auditor - IA/17/010
(Pages 47 - 64)
- 9.4 Internal Audit Annual Report and Internal Financial Control Statement
2016/17 - IA/17/008 (Pages 65 - 78)
- 9.5 Internal Audit Charter - Report by the Internal Auditor - IA/17/009 (Pages
79 - 86)
- 9.6 Audit, Risk and Scrutiny Committee - Annual Report - OCE/17/007 (Pages
87 - 108)
- 9.7 Review of Capital Programmes - CHI/17/153 (Pages 109 - 134)

Risk Management System

- 9.8 Risk Management Report - CG/17/061 (Pages 135 - 142)

- 9.9 CHI Risk Register Update - CHI/17/078 (Pages 143 - 170)
- 9.10 Website Breach - Action Plan Update - CG/17/033 (Pages 171 - 176)
- 9.11 Scottish Public Services Ombudsman and Inspector of Crematoria Complaint Decisions - CG/17/060 (Pages 177 - 180)
- 9.12 ALEO Operating Model - CG/17/073 (Pages 181 - 212)

Control Environment and Assurance - Internal

- 9.13 General Fund Revenue Budget Setting - Report by the Internal Auditor - IA/AC/17/019 (Pages 213 - 224)
- 9.14 Vehicles and Driver Records - Report by the Internal Auditor - IA/AC/17/020 (Pages 225 - 238)

Control Environment and Assurance - External

- 9.15 2017/18 ACC Local Scrutiny Plan (Pages 239 - 244)

Control Environment and Assurance - Audit Follow Up

- 9.16 Internal Audit - Follow Up of Recommendations - IA/17/011 (Pages 245 - 278)

GENERAL BUSINESS

- 10.1 Appointment of Members to CHSC - CG/17/076 (Pages 279 - 286)
- 10.2 Audit Scotland Value for Money National Reviews - OCE/17/010 (Pages 287 - 294)

EXEMPT BUSINESS

- 11.1 Solar Photovoltaic Agreement - Report by the Internal Auditor - IA/17/007 (Pages 295 - 306)

CONFIDENTIAL BUSINESS

- 12.1 Unaudited Accounts - Appendices (Pages 307 - 504)

Please note that the appendices under this item relate to item 9.2 on the agenda.

At the time of issuing the agenda advice was given that the actual unaudited accounts could not be released to the public due to the London Stock Exchange rules. They will be made available to the public in due course.

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

To access the Service Updates for this Committee please use the following link:
<https://committees.aberdeencity.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 Karen Rennie, tel 01224 522723 or email karrennie@aberdeencity.gov.uk