



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

Town House,  
ABERDEEN, 3 April 2018

## **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, 10 APRIL 2018** at **10.00 am**.

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

#### **TERMS OF REFERENCE**

#### **STANDING ITEMS**

#### **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 Previous Meeting - 2 March 2018 (Pages 7 - 14)

#### **GOVERNANCE**

- 4 Local Code of Governance (Pages 15 - 30)

- 5 Review of Financial Governance Arrangements (Pages 31 - 90)
- 6 Governance Statement (Pages 91 - 104)

### **AUDIT**

- 7 Internal Audit Annual Report (Pages 105 - 116)
- 8 Internal Audit Plan (Pages 117 - 122)
- 9 Internal Audit Report - Financial Assessments (Pages 123 - 126)
- 10 Internal Audit Report - Social Work Payroll (Pages 127 - 130)

### **EXEMPT/CONFIDENTIAL BUSINESS**

- 11 Private Meeting with Internal and External Audit

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