



To: Rhona Atkinson, Chairperson; and Councillors Laing and Samarai; and Jonathan Passmore MBE.

Town House,  
ABERDEEN, 5 June 2018.

## **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, 12 JUNE 2018 at 3.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

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

#### **TERMS OF REFERENCE**

#### **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 - 10 April 2018 (Pages 7 - 14)

#### **GOVERNANCE**

- 4 Verbal Update - Progress on the Development of a Contracts Register

## **FINANCE**

- 5 Annual Audited Accounts - to follow
- 6 External Audit Report (ISA 260) - to follow

## **AUDIT**

- 7 Internal Audit Report (Pages 15 - 18)
- 8 Audit Scotland Report: ALEOs (Pages 19 - 62)

## **PERFORMANCE**

- 9 Transformation Programme Monitoring Report (Pages 63 - 90)

## **CONFIRMATION OF ASSURANCE**

- 10 Confirmation of Assurance

Website Address: <https://www.aberdeencityhscp.scot/>

Should you require any further information about this agenda, please contact Iain Robertson, tel 01224 522869 or email [iairobertson@aberdeencity.gov.uk](mailto:iairobertson@aberdeencity.gov.uk)