



Aberdeen City Health & Social Care Partnership
A caring partnership

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

Town House,
ABERDEEN, 5 September 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, 11 SEPTEMBER 2018 at 10.00 am.**

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 - 12 June 2018 (Pages 7 - 12)
- 4 Forward Report Planner (Pages 13 - 16)

GOVERNANCE

- 5 Audit and Performance Systems Duties Report (Pages 17 - 26)
- 6 Strategic Risk Register and Risk Appetite Review (Pages 27 - 58)

AUDIT

- 7 Internal Audit Report (Pages 59 - 96)
- 8 External Audit Annual Report (Pages 97 - 118)

PERFORMANCE

- 9 Annual Report (Pages 119 - 160)
- 10 Performance Monitoring (Pages 161 - 182)
- 11 Transformation Programme Monitoring (Pages 183 - 216)

EXEMPT/CONFIDENTIAL BUSINESS

- 12 Contracts Register (Pages 217 - 226)

CONFIRMATION OF ASSURANCE

- 13 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