



To: Members of the Audit and Performance Systems Committee.

Town House,  
ABERDEEN, 6 November 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, 13 NOVEMBER 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 (Pages 7 - 8)

#### **DETERMINATION OF EXEMPT BUSINESS**

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

#### **STANDING ITEMS**

- 3 Minute of Previous Meeting of 11 September 2018 (Pages 9 - 16)
- 4 Business Planner (Pages 17 - 22)

## **STEWARDSHIP AND GOVERNANCE**

- 5 Committee Meeting Schedule (Pages 23 - 26)

## **FINANCE**

- 6 Financial Monitoring (Pages 27 - 48)
- 7 Financial Regulations (Pages 49 - 76)
- 8 Scottish Medium-Term Financial Framework (Pages 77 - 104)

## **AUDIT AND INSPECTION**

- 9 Joint Inspection of Services for Older People (Pages 105 - 128)
- 10 NHS Audit Scotland Report (Pages 129 - 172)

## **CONFIRMATION OF ASSURANCE**

- 11 Confirmation of Assurance

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)