



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN 6 February 2019

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in **RmTHECR2, Marischal College** on **TUESDAY, 12 FEBRUARY 2019 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

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

STANDING ITEMS

- 3 Welcome and Apologies
- 4 Minute of Previous Meeting of 13 November 2018 (Pages 9 - 16)
- 5 Forward Report Planner (Pages 17 - 22)

STEWARDSHIP & GOVERNANCE

- 6 Strategic Risk Register Review (Pages 23 - 58)
- 7 Board Assurance & Escalation Review (Pages 59 - 104)

PERFORMANCE

- 8 Transformation Programme Monitoring (including PCIP) (Pages 105 - 264)
- 9 Performance Monitoring (Pages 265 - 272)
- 10 Delayed Discharges (Pages 273 - 284)

STRATEGY

- 11 Review on Progress with Locality Planning (Pages 285 - 292)
- 12 Strategic Commissioning Implementation Plan Review (Pages 293 - 298)
- 13 Ethical Care Charter & Living Wage Update Report (Pages 299 - 304)

FINANCE

- 14 Financial Monitoring (Pages 305 - 322)

AUDIT

- 15 External Audit Plan (Pages 323 - 350)
- 16 Internal Audit - Budget Setting, Monitoring and Financial Performance (Pages 351 - 354)
- 17 Local Government Finance - Audit Scotland (Pages 355 - 396)

CONFIRMATION OF ASSURANCE

- 18 Confirmation of Assurance

PRIVATE MEETING WITH INTERNAL & EXTERNAL AUDIT

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk