



To: Councillor Flynn, Convener; Councillor Yuill, Vice Convener; and Councillors Allard, Duncan, Graham, Lumsden, Avril MacKenzie, Reynolds and Townson.

Town House,
ABERDEEN 30 April 2018

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 8 MAY 2018 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

- 1.1 There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Members are Requested to Determine that any Exempt Business be Considered with the Press and Public Excluded

DECLARATIONS OF INTEREST

- 3.1 Members are requested to intimate any declarations of interest (Pages 5 - 6)

BUSINESS PLANNER

- 4.1 Committee Business Planner (Pages 7 - 14)

REQUESTS FOR DEPUTATION

- 5.1 There are no requests at this time

MINUTE OF PREVIOUS MEETING

- 6.1 Minute of Meeting of 22 February 2018 (Pages 15 - 34)

FINANCE, PERFORMANCE RISK AND SERVICE WIDE ISSUES

Financial Reporting

- 7.1 Unaudited Annual Accounts 2017/18 - to follow

Performance and Improvement

- 7.2 Internal Audit Progress Report - IA/18/006 (Pages 35 - 44)

- 7.3 Format of Internal Audit Reports - IA/18/008 (Pages 45 - 50)

- 7.4 ALEO Assurance Hub - GOV/18/004 (Pages 51 - 88)

- 7.5 Protective Monitoring - CUS/18/007 (Pages 89 - 132)

- 7.6 SPSO Decisions and Inspector of Crematoria Complaint Decisions - CUS/18/006 (Pages 133 - 140)

- 7.7 Inspection Report of Aberdeen Crematorium by the Inspector of Crematoria - OPE/18/012 (Pages 141 - 150)

Control Environment and Assurance - Internal

- 7.8 Integration Joint Board - Integration and Change Funding - IA/AC/18/07 (Pages 151 - 154)

- 7.9 Financial Ledger System - IA/AC/18/12 (Pages 155 - 170)

- 7.10 PECOS - IA/AC/18/20 (Pages 171 - 184)
- 7.11 Out of Authority Placements - IA/AC/18/26 (Pages 185 - 198)
- 7.12 Capital Plan - IA/AC/1818 (Pages 199 - 210)
- 7.13 Homeless Person - Housing Support Budget - IA/AC/18/25 (Pages 211 - 224)
- 7.14 Care Management - IA/AC/18/28 (Pages 225 - 238)

Control Environment and Assurance - External

- 7.15 External Audit, Interim Management Report (Pages 239 - 248)

Control Environment and Assurance – Audit Follow Up

- 7.16 Internal Audit Follow Up on Agreed Recommendations - IA/18/007 (Pages 249 - 290)

EXEMPT/CONFIDENTIAL BUSINESS

- 8.1 Garthdee Alpine Sports (Pages 291 - 296)

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

To access the Service Updates for this Committee please use the following link:
<https://committees.aberdeency.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeency.gov.uk