



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

Town House,  
ABERDEEN 18 June 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, 26 JUNE 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 There are no items of Exempt Business

#### **DECLARATIONS OF INTEREST**

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

## **REQUESTS FOR DEPUTATION**

- 4.1 There are no requests at this time

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 8 May 2018 (Pages 7 - 18)

## **COMMITTEE BUSINESS PLANNER**

- 6.1 Committee Business Planner (Pages 19 - 24)

## **FINANCE, PERFORMANCE RISK AND SERVICE WIDE ISSUES**

### Financial Reporting

- 7.1 ISA 260 Report to Those Charged with Governance - to follow
- 7.2 Audited Annual Accounts 2017/18 - RES/18/044 - to follow

### Performance and Improvement

- 7.3 Internal Audit Progress - IA/18/014 (Pages 25 - 38)
- 7.4 Internal Audit Charter - IA/18/010 (Pages 39 - 46)
- 7.5 Internal Audit Annual Report - IA/18/011 (Pages 47 - 58)
- 7.6 Internal Audit Planning - IA/18/012 (Pages 59 - 64)
- 7.7 RIPSA - Quarterly Report - GOV/18/025 (Pages 65 - 70)
- 7.8 Scottish Public Services Ombudsman Decisions and Inspector of Crematoria Complaint Decisions - CUS/18/017 (Pages 71 - 78)

### Control Environment and Assurance - External

- 7.9 Local Scrutiny Plan (Pages 79 - 84)

Control Environment and Assurance – Audit Follow Up

7.10 Internal Audit Reports - Follow-up of Agreed Recommendations - IA/18/009  
(Pages 85 - 132)

**EXEMPT/CONFIDENTIAL BUSINESS**

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

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email [kfinch@aberdeencity.gov.uk](mailto:kfinch@aberdeencity.gov.uk)