



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

Town House,
ABERDEEN 22 April 2019

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, 30 APRIL 2019 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION 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)

DEPUTATIONS

4.1 There are no requests at this time

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 14 February 2019 (Pages 7 - 16)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 17 - 24)

NOTICES OF MOTION

- 7.1 There are none at this time

COMMITTEE BUSINESS

Internal Audit

- 8.1 Internal Audit Progress Report (Pages 25 - 34)
- 8.2 Internal Audit Follow up on Recommendations (Pages 35 - 58)
- 8.3 Internal Audit Annual Report 2018/19 (Pages 59 - 70)
- 8.4 Integration Joint Board Budget Setting, Monitoring and Financial Reporting
(Pages 71 - 74)
- 8.5 Compliance with Procurement Legislation and Council Regulations (Pages
75 - 88)
- 8.6 Pupil Equity Fund (Pages 89 - 104)
- 8.7 Criminal Justice (Pages 105 - 116)

Annual Reports and Accounts

- 8.8 Annual Committee Effectiveness Report (Pages 117 - 134)
- 8.9 Unaudited Accounts 2018/19 and Annual Governance Statement - to
follow

Legal Obligations

8.10 RIPSA (Pages 135 - 140)

Scrutiny

8.11 Inspection Report of Aberdeen Crematorium by the Inspector of Crematoria (Pages 141 - 150)

EXEMPT/CONFIDENTIAL BUSINESS

9.1 There are no items of exempt or confidential business at this time

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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