



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN 20 May 2019

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in **Meeting Room 4 / 5, Health Village** on **TUESDAY, 28 MAY 2019** 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

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 12 February 2019 (Pages 9 - 18)
- 4 Minute of Previous Meeting of 30 April 2019 (Pages 19 - 24)
- 5 Business Planner - for discussion (Pages 25 - 30)

STEWARDSHIP AND GOVERNANCE

6 APS Duties Report (Pages 31 - 48)

PERFORMANCE

7 Transformation Programme Monitoring (Pages 49 - 208)

AUDIT

8 External Audit Annual Report - to follow

9 Internal Audit Annual Report 2018/2019 - inc. Outstanding Recommendations
(Pages 209 - 220)

10 Internal Audit Plan 2019/2020 (Pages 221 - 224)

11 ACC Internal Audit Report - Criminal Justice (Pages 225 - 228)

12 ACC Internal Audit Report - National Care Home Contract (Pages 229 - 232)

13 NHS Internal Audit Reports (Pages 233 - 292)

14 Audit Scotland - Local Government in Scotland and Safe Guarding Public Money
(Pages 293 - 394)

FINANCE

15 Audited Annual Accounts - to follow

16 Financial Monitoring (Pages 395 - 416)

EXEMPT / CONFIDENTIAL BUSINESS

17 None Declared

CONFIRMATION OF ASSURANCE

18 Confirmation of Assurance

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

