



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN Date Not Specified

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, 20 AUGUST 2019 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

TERMS OF REFERENCE - FOR NOTING

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest (Pages 7 - 8)

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 28 May 2019 (Pages 9 - 16)

- 4 Business Planner (Pages 17 - 18)

GOVERNANCE

- 5 Annual Report (Pages 19 - 56)

6 Strategic Risk Register (Pages 57 - 94)

FINANCE

7 Finance Monitoring Report (Pages 95 - 114)

PERFORMANCE

8 Winter Debrief Report August 2019 (Pages 115 - 124)

EXEMPT / CONFIDENTIAL BUSINESS

9 None Reported

CONFIRMATION OF ASSURANCE

10 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