



To: Members of the Audit and Performance Systems Committee

Town House,  
ABERDEEN 22 October 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, 29 OCTOBER 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 (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 20 August 2019 (Pages 9 - 14)
- 4 Business Planner (Pages 15 - 16)

#### **WORKFORCE ISSUES**

- 5 Growing the Primary Care Workforce (Pages 17 - 58)

## **AUDIT**

- 6 Internal Audit Report AC1908 - Non-Residential Care Charging Policy (Pages 59 - 62)
- 7 Internal Audit Report AC1924 - Integration Joint Board Directions (Pages 63 - 72)

## **FINANCE**

- 8 Review of Financial Regulations (Pages 73 - 100)

## **PERFORMANCE**

- 9 Performance Dashboard (Pages 101 - 104)
- 10 Transformation Progress Report (Pages 105 - 234)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 11 None Declared

## **CONFIRMATION OF ASSURANCE**

- 12 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](mailto:derjamieson@aberdeencity.gov.uk)