



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN 17 February 2020

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Meeting Room 4 / 5, Health Village** on **TUESDAY, 25 FEBRUARY 2020 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest (Pages 3 - 4)

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 29 October 2019 (Pages 5 - 12)
- 4 Business Planner (Pages 13 - 14)

GOVERNANCE

- 5 Terms of Reference (Pages 15 - 20)

The amended Terms of Reference are included as a reminder of the decision approved at IJB.

RISK

- 6 Risk Appetite Statement and Strategic Risk Register (Pages 21 - 58)

AUDIT

- 7 Internal Audit Report AC2011 - Integration Joint Board Risk Management (Pages 59 - 62)
- 8 Internal Audit Plan 2020/21 (Pages 63 - 68)
- 9 External Audit Strategy 2019-20 (Pages 69 - 98)
- 10 Audit Scotland Report - NHS in Scotland (Pages 99 - 158)

PERFORMANCE

- 11 Transformation Progress Report (Pages 159 - 188)
- 12 Finance Update as at end December 2019 (Pages 189 - 204)

CONFIRMATION OF ASSURANCE

- 13 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