

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 25 FEBRUARY 2020

	Item Title	Committee Decision	Services Required to take action	Officer to Action
2	<u>Minute of Previous Meeting of 29 October 2019</u>	<u>The Committee resolved</u> : - to note the minute as a true record.		
3	<u>Business Planner</u>	<u>The Committee resolved</u> : - to note the business planner.		
4	<u>Terms of Reference</u>  The amended Terms of Reference are included as a reminder of the decision approved at IJB.	<u>The Committee resolved</u> : - to note the circulation of the amended Terms of Reference.		
5	<u>Risk Appetite Statement and Strategic Risk Register</u>	<u>The Committee resolved</u> : - to note the recommendations.		
6	<u>Internal Audit Report AC2011 - Integration Joint Board Risk Management</u>	<u>The Committee resolved</u> : - to note the recommendations.		
7	<u>Internal Audit Plan 2020/21</u>	<u>The Committee resolved</u> : - to note the recommendations.		
8	<u>External Audit Strategy 2019-20</u>	<u>The Committee resolved</u> : - to note the recommendations.		

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9	<u>Audit Scotland Report - NHS in Scotland</u>	<u>The Committee resolved</u> : - to note the recommendations.		
10	<u>Transformation Progress Report</u>	<u>The Committee resolved</u> : - to note the recommendations.		
11	<u>Finance Update as at end December 2019</u>	<u>The Committee resolved</u> : - to note the recommendations.		
12	<u>Confirmation of Assurance</u>	<u>The Committee resolved</u> : - to note the recommendations.		

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)