



To: Councillor Flynn, Convener; Councillor Yuill, Vice Convener; and Councillors Jackie Dunbar, Duncan, Graham, Lumsden, Avril MacKenzie, Reynolds and Townson.

Town House,  
ABERDEEN 20 June 2019

## **AUDIT, RISK AND SCRUTINY COMMITTEE**

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 26 JUNE 2019 at 2.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

#### **NOTIFICATION OF URGENT BUSINESS**

1.1 There are no items of urgent business at this time

#### **DETERMINATION OF EXEMPT BUSINESS**

2.1 Members are requested to determine that any exempt business be considered with the Press and Public excluded

#### **DECLARATIONS OF INTEREST**

3.1 Members are requested to intimate any declarations of interest (Pages 5 - 6)

## **DEPUTATIONS**

4.1 There are no requests at this time

## **MINUTE OF PREVIOUS MEETING**

5.1 Minute of Previous Meeting of 30 April 2019 (Pages 7 - 14)

## **COMMITTEE PLANNER**

6.1 Committee Business Planner (Pages 15 - 20)

## **NOTICES OF MOTION**

7.1 There are none at this time

## **COMMITTEE BUSINESS**

### **Risk Management**

8.1 ALEO Assurance Hub - GOV/19/294 (Pages 21 - 40)

8.2 Anti-Money Laundering - GOV/19/298 (Pages 41 - 50)

### **Internal Audit**

8.3 Internal Audit Progress Report - IA/19/009 (Pages 51 - 60)

8.4 Internal Audit Follow Up on Recommendations - IA/19/010 (Pages 61 - 86)

8.5 Music Centre - IA/AC1925 (Pages 87 - 106)

8.6 Data Security in a Cloud Based Environment - IA/AC1912 (Pages 107 - 124)

8.7 Health and Social Care Partnership Charging Policy - IA/AC1908 (Pages 125 - 136)

## **External Audit**

- 8.8 [Local Area Network Scrutiny Summary](#) (Pages 137 - 140)

## **Annual Reports and Accounts**

- 8.9 [External Audit Annual Audit Report](#) (Pages 141 - 198)

- 8.10 [Audited Annual Accounts](#) (Pages 199 - 394)

## **Legal Obligations**

- 8.11 [RIPSA Quarterly Report - GOV/19/291](#) (Pages 395 - 400)

## **Scrutiny**

- 8.12 [SPSO Decisions, Inspector of Crematoria Complaint Decisions - CUS/19/292](#) (Pages 401 - 406)

- 8.13 [Equal Pay Review - RES/19/297](#) (Pages 407 - 416)

## **EXEMPT/CONFIDENTIAL BUSINESS**

- 9.1 [Equal Pay Review - Exempt Appendix](#) (Pages 417 - 420)

EHRIAs related to reports on this agenda can be viewed [here](#)

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email [kfinch@aberdeencity.gov.uk](mailto:kfinch@aberdeencity.gov.uk)