



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

Town House,
ABERDEEN 17 September 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, 25 SEPTEMBER 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 26 June 2019 (Pages 7 - 18)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 19 - 26)

NOTICES OF MOTION

- 7.1 There are none at this time

COMMITTEE BUSINESS

Risk Management

- 8.1 Corporate Risk Register - GOV/19/379 (Pages 27 - 54)

- 8.2 Music Service - OPE/19/387 (Pages 55 - 66)

Internal Audit

- 8.3 Internal Audit Progress Report - IA/19/011 (Pages 67 - 82)

- 8.4 Internal Audit Follow up on Recommendations - IA/19/012 (Pages 83 - 108)

- 8.5 Cyber Security - IA/AC/2005 (Pages 109 - 122)

- 8.6 Risk Management - IA/AC/2004 (Pages 123 - 132)

- 8.7 Rent Collection and Arrears Management - IA/AC/2006 (Pages 133 - 146)

Annual Reports and Accounts

- 8.8 Information Governance Annual Statement 2018-19 - COM/19/325 (Pages 147 - 164)

Legal Obligations

- 8.9 RIPSA Quarterly Report - GOV/19/291 (Pages 165 - 170)

Scrutiny

- 8.10 Scottish Public Services Ombudsman Decisions and Inspector of Cremations Complaint Decisions - CUS/19/373 (Pages 171 - 178)

EXEMPT/CONFIDENTIAL BUSINESS

- 9.1 There are no items of exempt business at this time

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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