



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN 23 April 2019

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

The Members of the **AUDIT AND PERFORMANCE SYSTEMS COMMITTEE** are requested to meet in **Health Village Room 5** on **TUESDAY, 30 APRIL 2019 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

TERMS OF REFERENCE

AUDIT AND PERFORMANCE SYSTEMS DUTIES

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest

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 12 February 2019 (Pages 7 - 16)
- 4 Business Statement - For Discussion and Update (Pages 17 - 22)

GOVERNANCE

- 5 Local Code of Governance (Pages 23 - 36)
- 6 Review of Financial Governance Arrangements (Pages 37 - 90)
- 7 Draft Annual Governance Statement (Pages 91 - 94)

AUDIT

- 8 Unaudited Accounts (Pages 95 - 142)

PERFORMANCE

- 9 No reports

EXEMPT / CONFIDENTIAL BUSINESS

- 10 No reports

CONFIRMATION OF ASSURANCE

- 11 Confirmation of Assurance



Aberdeen City Health & Social Care Partnership
A caring partnership

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk