

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### AUDIT AND PERFORMANCE SYSTEMS COMMITTEE - TUESDAY, 30 APRIL 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Members are requested to intimate any declarations of interest</u>			
1	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>			
2	<u>Minute of Previous Meeting of 12 February 2019</u>	<b>The Committee resolved:-</b> To defer this item to the meeting of 23 May 2019	Committee Services	Derek Jamieson
3	<u>Business Statement - For Discussion and Update</u>	<b>The Committee resolved:-</b> To defer this item to the meeting of 23 May 2019	Committee Services	Derek Jamieson
4	<u>Local Code of Governance</u>	<b>The Committee resolved:-</b> To Approve the changes to the sources of assurance, as highlighted in appendix A		
5	<u>Review of Financial Governance Arrangements</u>	<b>The Committee resolved:-</b> to note the content of the report the accompanying results of the Executive team review contained in Appendix 1.		
6	<u>Draft Annual Governance Statement</u>	<b>The Committee resolved:-</b> to approve the draft annual governance statement,		

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		as set out in appendix 1,		
7	<u>Unaudited Accounts</u>	<b>The Committee resolved:-</b> they considered the Unaudited Accounts for 2018/19		
8	<u>No reports</u>			
9	<u>No reports</u>			
10	<u>Confirmation of Assurance</u>			

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)