



To: Councillor Alex Nicoll, Convener; Councillor Yuill, Vice Convener; and Councillors Jackie Dunbar, Duncan, Graham, Lumsden, MacKenzie, Mennie and Reynolds.
Town House,
ABERDEEN, 1 October 2020

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet remotely on **THURSDAY, 8 OCTOBER 2020 at 2.00pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

In accordance with UK and Scottish Government guidance, meetings of this Committee will be held remotely as required. In these circumstances the meetings will be recorded and thereafter published on the Council's website at the following [link](#)

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 Where Requested

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 12 February 2020 (Pages 7 - 14)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 15 - 26)

NOTICES OF MOTION

- 7.1 There are none at this time

COMMITTEE BUSINESS

Risk Management

- 8.1 Corporate Risk Register and Assurance Maps - COM/20/139 (Pages 27 - 58)
- 8.2 ALEO Assurance Hub - COM/20/138 (Pages 59 - 76)
- 8.3 Information Governance Annual Report - CUS/20/135 (Pages 77 - 92)

Internal Audit

- 8.4 2019/20 Internal Audit Summary Report - IA/20/007 (Pages 93 - 108)
The full reports are available in the [web library](#)
- 8.5 Internal Audit Progress Report - IA/20/005 (Pages 109 - 122)
- 8.6 Internal Audit Follow-up on Agreed Recommendations - IA/20/006 (Pages 123 - 160)
- 8.7 Internal Audit Annual Report 2019/20 - IA/20/008 (Pages 161 - 172)
- 8.8 Bank Reconciliations - IA/AC2101 (Pages 173 - 180)

Legal Obligations

- 8.9 RIPSA Activity Report (Q1 -Q3) and IPCO Inspection 2020 - COM/20/137
(Pages 181 - 230)

Scrutiny

- 8.10 Scottish Public Services Ombudsman Decisions and Inspector of Cremations Complaint Decisions - CUS/20/136 (Pages 231 - 240)
- 8.11 Best Value Audit - COM/20/177 (Pages 241 - 244)
- 8.12 Annual Effectiveness Report 2019/20 - COM/20/140 (Pages 245 - 262)

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