



To: Councillor Alex Nicoll, Convener; Councillor Yuill, Vice Convener; and Councillors Jackie Dunbar, Duncan, Graham, Lumsden, MacKenzie, Mennie and Reynolds.

Town House,  
ABERDEEN 1 December 2020

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

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet remotely on **WEDNESDAY, 9 DECEMBER 2020 at 2.00 pm.**

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 available on the Committee page on the website.

### **BUSINESS**

#### **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 8 October 2020 (Pages 7 - 14)

5.2 Minute of Special Meeting of 4 November 2020 (Pages 15 - 22)

## **COMMITTEE PLANNER**

6.1 Committee Business Planner (Pages 23 - 32)

## **NOTICES OF MOTION**

7.1 There are none at this time

## **COMMITTEE BUSINESS**

### **Risk Management**

8.1 Risk Appetite Statement - COM/20/227 (Pages 33 - 42)

8.2 Business Continuity Policy - COM/20/228 (Pages 43 - 56)

### **Internal Audit**

8.3 Internal Audit Progress Report - IA/20/011 (Pages 57 - 72)

8.4 Internal Audit Follow Up on Approved Recommendations - IA/20/012  
(Pages 73 - 110)

8.5 Performance Management - IA/AC2026 (Pages 111 - 126)

8.6 Treasury Management - IA/AC2103 (Pages 127 - 146)

8.7 Academy System - Revenues and Benefits - IA/AC2102 (Pages 147 - 162)

### **Annual Reports and Accounts**

8.8 Annual Accounts 2020/21 Action Plan and Key Dates - RES/20/231  
(Pages 163 - 168)

## **EXEMPT/CONFIDENTIAL BUSINESS**

9.1 If required

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Website Address: [aberdeencity.gov.uk](http://aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Karen  
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