



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN 19 August 2020

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on WEDNESDAY, 26 AUGUST 2020 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest (Pages 3 - 4)

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 25 February 2020 (Pages 5 - 10)
- 4 Business Planner (Pages 11 - 14)

GOVERNANCE

- 5 Strategic Risk Register - HSCP 20.027 (Pages 15 - 40)
- 6 Board Assurance & Escalation Framework - HSCP.20.026 (Pages 41 - 82)

- 7 Risk Audit and Performance Committee Duties Report - HSCP.20.030 (Pages 83 - 98)

AUDIT

- 8 Internal Audit Annual Report - HSCP.20.028 (Pages 99 - 112)

PERFORMANCE

- 9 Strategic Plan Dashboard - HSCP.20.029 (Pages 113 - 128)

- 10 Contracts Register and Commissioning Plan - HSCP.20.025 (Pages 129 - 136)

CONFIRMATION OF ASSURANCE

- 11 Confirmation of Assurance

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