

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - WEDNESDAY, 26 AUGUST 2020

	Item Title	Committee Decision	Services Required to take action	Officer to Action
2	<u>Determination of Exempt Business</u>	There was no Exempt Business.		
3	<u>Minute of Previous Meeting of 25 February 2020</u>	The Committee resolved :- to approve the minute as a correct record.		
4	<u>Business Planner</u>	The Committee resolved :- to note the content of the Business Planner.		
5	<u>Strategic Risk Register - HSCP 20.027</u>	The Committee resolved :- (i) to note the revised Strategic Risk Register in the Appendix to the report; (ii) to instruct the Chief Finance Officer to amend Risk Register as provided during the meeting; and (iii) to note that a Risk and Planning Workshop will take place on 20 October 2020.	Chief Finance Officer	Business Lead
6	<u>Board Assurance & Escalation Framework - HSCP.20.026</u>	The Committee resolved :- (i) to note the revised Board Assurance and Escalation Framework as attached in the appendix to the report, (ii) to instruct the Chief Finance Officer to introduce amendments to the appendix as provided by the Members, (iii) to approve the revised Board Assurance and Escalation Framework following amendment; and	Chief Finance Officer	Business Lead

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		(iv) to note that the Framework will be reviewed by the Committee on an annual basis.		
7	<u>Risk Audit and Performance Committee Duties Report - HSCP.20.030</u>	The Committee resolved :- (i) to note the content of the RAPC Duties report as attached at Appendix A and subject to amendments as provided by the Members; and (ii) to instruct the Chief Finance Officer to present this report to the RAPC on an annual basis at the start of each financial year.	Chief Finance Officer	Business Lead
8	<u>Internal Audit Annual Report - HSCP.20.028</u>	The Committee resolved :- (i) to note the Internal Audit Annual Report 2019/20, (ii) to note that the Chief Internal Auditor has confirmed the organisational independence of Internal Audit, (iii) to note that there has been no limitation to the scope of Internal Audit work during 2019/20; (iv) to note the progress that management has made with implementing recommendations agreed in Internal Audit reports; and (v) to instruct the Chief Officer to provide a report on Asset Management Strategy the Committee on 3 November 2020.	Chief Officer	Transformation Lead
9	<u>Strategic Plan Dashboard - HSCP.20.029</u>	The Committee resolved :- (i) to note the progress made against the Strategic Plan to date; and (ii) to note the further development work on performance indicators particularly to demonstrate delivery on Operation Home First.		
10	<u>Contracts Register and Commissioning Plan - HSCP.20.025</u>	The Committee resolved :- to note the progress made against the plan during the year 2020 -2021.		

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