

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 3 NOVEMBER 2020

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Declarations of Interest</u>	There were no declarations of interest.		
2	<u>Determination of Exempt Business</u>	There was no exempt business.		
3	<u>Minute of Previous Meeting of 23 September 2020</u>	<u>The Committee resolved :-</u> to approve the minute as a correct record		
4	<u>Business Planner</u>	<u>The Committee resolved :-</u> (i) to note the business planner; and (ii) to instruct the Chief Officer, ACHSCP to submit a report following completion of the Inspection of Justice Services.	Chief Officer, ACHSCP	Lead Social Worker - Adult
5	<u>Asset Management Strategic Statement - HSCP.20.055</u>	<u>The Committee resolved :-</u> to note the Aberdeen City Health and Social Care Partnership's Asset Management Strategic Statement and the fact that this represents completion of the final recommendation the 2017 Internal Audit AC1724 on Post Integration Review.		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
6	<u>Alcohol and Drug Partnership Funding - HSCP.20.059</u>	<u>The Committee resolved :-</u> (i) to approve the proposals and agree that the APD progresses developments where appropriate; and (ii) to note that some projects highlighted within the report require to be remitted to the IJB for consideration, approval and a subsequent Direction made to the relevant Constitution Authority where appropriate.	Chief Officer, ACHSCP	ADP Lead Officer
7	<u>Performance - Operation Home First - Aberdeen City Priority Projects - HSCP.20.056</u>	<u>The Committee resolved :-</u> to note the information provided in this report		
8	<u>Confirmation of Assurance</u>	The Committee indicated that they had received assurance from the reports presented.		

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