



To: Members of the Risk Audit and Performance Committee

Town House,  
ABERDEEN 19 January 2021

## **RISK, AUDIT AND PERFORMANCE COMMITTEE**

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 26 JANUARY 2021 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 3 November 2020 (Pages 5 - 8)
- 4 Business Planner (Pages 9 - 10)

#### **GOVERNANCE**

- 5 Presentation on Operation Home First Performance Indicators

#### **RISK**

6 Strategic Risk Register - HSCP.21.0001 (Pages 11 - 42)

**AUDIT**

7 Internal Audit Plan - HSCP.21.003 (Pages 43 - 48)

8 Internal Audit Report AC2027: Social Care Commissioned Services – Contract Monitoring - HSCP.21.002 (Pages 49 - 52)

**PERFORMANCE**

9 Provider Service Risk - Update - HSCP.21.006 (Pages 53 - 60)

**CONFIRMATION OF ASSURANCE**

10 Confirmation of Assurance

**RAPC MEETING DATES**

Tuesday 27 April 2021

Tuesday 22 June 2021

Thursday 23 September 2021

Tuesday 21 December 2021

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