

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 26 JANUARY 2021

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Declarations of Interest</u>	There were no Declarations made.		
2	<u>Determination of Exempt Business</u>	The Chair indicated that there was no exempt business.		
3	<u>Minute of Previous Meeting of 3 November 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 current planner; and (ii) to accept that the planner was subject to late amendments due to the continuing civil contingency operation.		
5	<u>Qtr 3 Financial Monitoring Mobilisation Update - HSCP21.013</u>	<u>The Committee resolved :-</u> (i) to note the report in relation to the IJB budget and the information on areas of risk and management action that are contained herein; and (ii) to note the budget virements indicated in Appendix F.		
6	<u>Presentation on Operation Home First Performance Indicators</u>	<u>The Committee resolved :-</u> to note the presentation.		

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7	<u>Strategic Risk Register - HSCP.21.0001</u>	<p><u>The Committee resolved :-</u></p> <ul style="list-style-type: none"> (i) to note the revised Strategic Risk Register in the Appendix to the report; (ii) to comment on Risk 3 (Hosted Services) as detailed in the report; (iii) to direct that an updated report on Risk 3 be presented to RAPC as soon as NHSG provide their Audit update; and (iv) to note that Risk 10 (EU Exit) will remain on the Strategic Risk Register until a decision is made by the Integrated Joint Board (IJB) to remove it. 		
8	<u>Internal Audit Plan - HSCP.21.003</u>	<p><u>The Committee resolved :-</u></p> <p>to approve the Internal Audit Plan for 2021/22.</p>		
9	<u>Internal Audit Report AC2027: Social Care Commissioned Services – Contract Monitoring - HSCP.21.002</u>	<p><u>The Committee resolved :-</u></p> <p>to note the issues raised within the Audit Report and the actions identified and taken to resolve those issues.</p>		
10	<u>Provider Service Risk - Update - HSCP.21.006</u>	<p><u>The Committee resolved :-</u></p> <ul style="list-style-type: none"> (i) to note the content of the report and the work that is being done to support service provider sustainability in the social care sector; and (ii) to acknowledge and record appreciation of the efforts being applied within the Procurement Teams to maintain operational capability during the challenging pandemic period. 		
11	<u>Confirmation of Assurance</u>	<p><u>The Committee resolved :-</u></p> <p>To note they had received Confirmation of Assurance from the reports and associated discussions presented and that further assurance had been evidenced by the activity of all staff in not</p>		

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		only producing the necessary information but also by the delivery and modifications of processes and services in a regular and sustained manner.		

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