



To: Members of the Audit and Performance Systems Committee

Town House,
ABERDEEN 16 September 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, 23 SEPTEMBER 2020 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

TERMS OF REFERENCE

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest (Pages 9 - 10)

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 26 August 2020 (Pages 11 - 16)
- 4 Business Planner (Pages 17 - 18)

GOVERNANCE

- 5 Directions Tracker - HSCP20.042 (Pages 19 - 26)

PERFORMANCE

- 6 Transformation Evaluation - HSCP20.040 (Pages 27 - 58)

CONFIRMATION OF ASSURANCE

- 7 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