

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - WEDNESDAY, 23 SEPTEMBER 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 26 August 2020</u>	to approve the minute as a correct record.		
4	<u>Business Planner</u>	(i) to note the Business Planner; and (ii) to note that information on Hosted Services will be brought to the Committee or IJB in due course.	Chief Finance Officer, ACHSCP	
5	<u>Directions Tracker - HSCP20.042</u>	(i) to note the contents of the report. (ii) to note the closure of the associated Internal Audit Recommendation; and (iii) to direct the Chief Finance Officer to report on the Directions Tracker every 6 months.	Chief Finance Officer, ACHSCP	
6	<u>Transformation Evaluation - HSCP20.040</u>	(i) to note the information provided in the report. (ii) to note the approach to the evaluation of the impact of Operation Home First; and (iii) to note the plans for refreshing the Strategic Plan – 2022/2025.	Chief Finance Officer, ACHSCP	Lead Strategy and Performance Manager
7	<u>Confirmation of Assurance</u>	The Committee indicated they had received		

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		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