



To: Councillor Alex Nicoll, Convener; Councillor Yuill, Vice Convener; and Councillors Jackie Dunbar, Duncan, Graham, Lumsden, MacKenzie, Mennie and Reynolds.

Town House,  
ABERDEEN 16 February 2021

## **AUDIT, RISK AND SCRUTINY COMMITTEE**

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet remotely on **WEDNESDAY, 24 FEBRUARY 2021 at 2.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

In accordance with UK and Scottish Government guidance, meetings of this Committee will be held remotely as required. In these circumstances the meetings will be recorded and available on the Committee page on the website.

### **B U S I N E S S**

#### **NOTIFICATION OF URGENT BUSINESS**

1.1 There are no items of urgent business at this time

#### **DETERMINATION OF EXEMPT BUSINESS**

2.1 Members are requested to determine that any exempt business be considered with the Press and Public excluded

#### **DECLARATIONS OF INTEREST**

3.1 Members are requested to intimate any declarations of interest (Pages 5 - 6)

#### **DEPUTATIONS**

4.1 There are no requests at this time

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 9 December 2020 (Pages 7 - 12)

## **COMMITTEE PLANNER**

- 6.1 Committee Business Planner (Pages 13 - 20)

## **NOTICES OF MOTION**

- 7.1 There are none at this time

## **COMMITTEE BUSINESS**

### **Risk Management**

- 8.1 ALEO Assurance Hub - COM/21/048 (Pages 21 - 30)
- 8.2 Cluster Assurance Maps and Inspections Planner - COM/21/045 (Pages 31 - 66)

### **Internal Audit**

- 8.3 Internal Audit Progress Report - IA/AC/013 (Pages 67 - 78)
- 8.4 Internal Audit - Follow up on Agreed Recommendations - IA/AC/014 (Pages 79 - 114)
- 8.5 Internal Audit Charter - IA/21/016 (Pages 115 - 122)
- 8.6 Internal Audit Plan 2012/22 - IA/AC/015 (Pages 123 - 148)
- 8.7 Industrial and Commercial Property Rental Income and Void Control - IA/AC2017 (Pages 149 - 162)

### **External Audit**

- 8.8 External Audit Strategy (Pages 163 - 204)

## **Legal Obligations**

8.9 RIPSA Annual Report - COM/21/040 (Pages 205 - 214)

8.10 Counter Fraud Policy - COM/21/050 (Pages 215 - 258)

## **Scrutiny**

8.11 Scottish Public Services Ombudsman Decisions and Inspector of Cremations Complaint Decisions - CUS/21/136 (Pages 259 - 266)

## **EXEMPT/CONFIDENTIAL BUSINESS**

EHRAs related to reports on this agenda can be viewed [here](#)  
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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email [kfinch@aberdeencity.gov.uk](mailto:kfinch@aberdeencity.gov.uk)