



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

Town House,
ABERDEEN 5 May 2021

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet remotely on **WEDNESDAY, 12 MAY 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.

BUSINESS

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 24 February 2021 (Pages 7 - 12)

COMMITTEE PLANNER

6.1 Committee Business Planner (Pages 13 - 24)

NOTICES OF MOTION

7.1 There are none at this time

COMMITTEE BUSINESS

Risk Management

8.1 ALEO Assurance Hub - GOV/21/105 (Pages 25 - 46)

Internal Audit

8.2 Internal Audit Annual Report 2020/21 - AC/21/001 (Pages 47 - 60)

8.3 Internal Audit Progress Report - AC/21/002 (Pages 61 - 72)

8.4 Internal Audit - Follow-up on Audit Recommendations - AC/21/003 (Pages 73 - 108)

8.5 HR/Payroll System - IA/AC2025 (Pages 109 - 120)

8.6 Vehicle Usage - IA/AC2105 (Pages 121 - 132)

Annual Reports and Accounts

8.7 Unaudited Annual Accounts 2020/21 - RES/21/120 (Pages 133 - 340)

Legal Obligations

8.8 RIPSA Quarter 1 - COM/21/098 (Pages 341 - 346)

EXEMPT/CONFIDENTIAL BUSINESS

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Should you require any further information about this agenda, please contact Karen
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