



To: Councillor Alex Nicoll, Convener; Councillor Yuill, Vice Convener; and Councillors Allard, Duncan, Graham, MacKenzie, Mason, Mennie and Reynolds.

Town House,
ABERDEEN 22 June 2021

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet remotely on **WEDNESDAY, 30 JUNE 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 Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Determination of Exempt Business

DECLARATIONS OF INTEREST

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

DEPUTATIONS

- 4.1 Deputation Requests

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 12 May 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

Internal Audit

- 8.1 Internal Audit Progress Report - IA/21/04 (Pages 25 - 36)
- 8.2 Internal Audit Follow Up on Agreed Recommendations - IA/21/05 (Pages 37 - 68)
- 8.3 Climate Change - IA/AC2109 (Pages 69 - 82)
- 8.4 Financial Sustainability - IA/AC2104 (Pages 83 - 100)
- 8.5 Teachers Payroll - IA/AC2115 (Pages 101 - 118)

Annual Reports and Accounts

- 8.6 External Audit Annual Report - to follow
- 8.7 Audited Annual Accounts 2020/21 - RES/21/160 - to follow

Scrutiny

- 8.8 SPSO Decisions, Inspector of Crematoria Complaint Decisions - CUS/21/136 (Pages 119 - 128)

EXEMPT/CONFIDENTIAL BUSINESS

- 9.1 Exempt items

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