



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

Town House,
ABERDEEN 21 September 2021

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Council Chamber - Town House** on **WEDNESDAY, 29 SEPTEMBER 2021 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

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 30 June 2021 (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/21/220 (Pages 21 - 48)
- 8.2 Information Governance Annual Report - CUS/21/180 (Pages 49 - 64)

Internal Audit

- 8.3 Internal Audit Progress Report - IA/21/008 (Pages 65 - 84)
- 8.4 Internal Audit - Follow up on Recommendations - IA/21/009 (Pages 85 - 106)
- 8.5 Internal Audit Reporting - Proposed New Format - IA/21/010 (Pages 107 - 126)
- 8.6 Vehicle Replacement Policy and Procurement - IA/AC/2116 (Pages 127 - 136)
- 8.7 Housing - Waiting List and Allocations - IA/AC/2117 (Pages 137 - 150)
- 8.8 Health and Safety - Operations and Protective Services - IA/AC/2113 (Pages 151 - 166)
- 8.9 Timesheets and Allowances - IA/AC/2114 (Pages 167 - 180)
- 8.10 Bon Accord Care Budget Monitoring - IA/AC/2110 (Pages 181 - 192)

Legal Obligations

8.11 RIPSA Quarter 3 Report - COM/21/215 (Pages 193 - 198)

Scrutiny

8.12 Union Terrace Gardens - Removal of Materials - COM/21/221 (Pages 199 - 214)

EXEMPT/CONFIDENTIAL BUSINESS

EHRIAs 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