



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

Town House,
ABERDEEN 25 November 2021

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in on **THURSDAY, 2 DECEMBER 2021 at 2.00 pm**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

FRASER BELL
CHIEF OFFICER - GOVERNANCE

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 29 September 2021 (Pages 7 - 16)

COMMITTEE PLANNER

- 6.1. Committee Business Planner

NOTICES OF MOTION

- 7.1. There are none at this time

COMMITTEE BUSINESS

Performance

- 8.1. Audit, Risk and Scrutiny Committee Annual Effectiveness Report - COM/21/276 (Pages 17 - 36)

Internal Audit

- 8.2. Internal Audit Progress Report - IA/21/011 (Pages 37 - 56)
- 8.3. Internal Audit Recommendations - IA/21/012 (Pages 57 - 76)
- 8.4. Licensing Income - IA/AC2202 (Pages 77 - 90)
- 8.5. Mental Health and Substance Abuse - AC/2112 (Pages 91 - 102)
- 8.6. Financial System Interfaces and Reconciliations - AC/2203 (Pages 103 - 114)

Annual Reports and Accounts

- 8.7. Annual Accounts 2021/22 - Key Dates (Pages 115 - 120)

Legal Obligations

- 8.8. Use of Investigatory Powers Quarterly Report - COM/21/289 (Pages 121 - 138)

EXEMPT/CONFIDENTIAL BUSINESS

- 9.1. Marchburn Park - CUS/21/292 (Pages 139 - 144)

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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