



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 20 April 2021

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting** on **TUESDAY, 27 APRIL 2021 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

INTRODUCTION

TERMS OF REFERENCE

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest (Pages 13 - 14)

DETERMINATION OF EXEMPT BUSINESS

- 2 Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

- 3 Minute of Previous Meeting of 26 January 2021 (Pages 15 - 20)
- 4 Business Planner (Pages 21 - 24)

GOVERNANCE

- 5 Review of Local Code of Governance - HSCP.21.037 (Pages 25 - 36)
- 6 Review of Financial Governance - HSCP.21.038 (Pages 37 - 54)
- 7 Annual Governance Statement - HSCP.21.041 (Pages 55 - 74)
- 8 Approval of Unaudited Accounts - HSCP.21.040 - Late Report
- 9 Financial Monitoring 31 March 2021 - HSCP.21.049 - Late Report
- 10 Review of Duties & Year End Report - HSCP.21.042 (Pages 75 - 92)
- 11 Directions Update - HSCP.21.034 (Pages 93 - 98)

AUDIT

- 12 Internal Audit Annual Report 2020-21 - HSCP.21.044 (Pages 99 - 108)
- 13 External Audit Strategy 2020/21 - HSCP.21.036 (Pages 109 - 136)
- 14 Inspection of Justice Social Work Service - HSCP.21.035 (Pages 137 - 172)
- 15 Local government in Scotland: Financial overview 2019/20 - HSCP.21.016 (Pages 173 - 252)

RISK

- 16 Inclusion of Additional Risk - HSCP.21.043 (Pages 253 - 260)

PERFORMANCE

- 17 Operation Home Front Update Report - HSCP.21.033 (Pages 261 - 286)

CONFIRMATION OF ASSURANCE

- 18 Confirmation of Assurance

COMMITTEE DATES

Tuesday 22 June 2021

Thursday 23 September 2021

Tuesday 21 December 2021

Tuesday 1 March 2021

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk