



To: Members of the Risk Audit and Performance Committee

Town House,
ABERDEEN 15 June 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, 22 JUNE 2021 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

- 1 Introduction

DECLARATION OF INTERESTS

- 2 Members are requested to intimate any declarations of interest (Pages 3 - 4)

DETERMINATION OF EXEMPT BUSINESS

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

STANDING ITEMS

- 4 Minute of Previous Meeting of 27 April 2021 (Pages 5 - 14)
- 5 Business Planner (Pages 15 - 18)

GOVERNANCE

- 6 Justice Social Work Performance Management Framework - HSCP.21.053
(Pages 19 - 28)

- 7 Delivery of Leadership Team Objectives - HSCP.21.072 (Pages 29 - 52)
- 8 Contract Register / Commissioning Annual Review - HSCP.21.073 (Pages 53 - 58)

RISK

- 9 Strategic Risk Register - HSCP.21.074 (Pages 59 - 86)

AUDIT

- 10 Audited Accounts - HSCP.21.056 - Late Report
- 11 External Audit Report - HSCP.21.057 - Late Report

PERFORMANCE

- 12 Operation Home First - Evaluation Report - HSCP.21.075 (Pages 87 - 162)

CONFIRMATION OF ASSURANCE

- 13 Confirmation of Assurance

COMMITTEE DATES

Thursday 23 September 2021
Tuesday 21 December 2021
Tuesday 1 March 2022

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