

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 22 JUNE 2021

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<b><u>Introduction</u></b>	The Chair intimated that Article 10 - Audited Accounts - HSCP.21.056 and Article 11 - External Audit Report - HSCP.21.057 had been submitted late however in terms of Section 12(2) of the Standing Orders these were accepted as matters of urgency.		
2	<b><u>Intimation of Declarations of Interest</u></b>	There were no declarations.		
3	<b><u>Determination of Exempt Business</u></b>	There was no exempt business.		
4	<b><u>Minute of Previous Meeting of 27 April 2021</u></b>	<b><u>The Committee resolved :-</u></b> to approve the minute as a correct record.		
5	<b><u>Business Planner</u></b>	<b><u>The Committee resolved :-</u></b> to note the business planner.		
6	<b><u>External Audit Report - HSCP.21.057 - Late Report</u></b>	<b><u>The Committee resolved :-</u></b> to note the contents of the report.		

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7	<b><u>Audited Accounts - HSCP.21.056 - Late Report</u></b>	<p><b><u>The Committee resolved :-</u></b></p> <ul style="list-style-type: none"> <li>(i) to consider and agree the Integration Joint Board's (IJB) Audited Accounts for 2020/21, as attached at Appendix A;</li> <li>(ii) to instruct Officers to submit the approved audited accounts to NHS Grampian and Aberdeen City Council;</li> <li>(iii) to instruct the Chief Finance Officer to sign the representation letter, as attached at Appendix B; and</li> <li>(iv) to instruct the Chief Finance Officer to review the ACHSCP Digital Strategy at a future Workshop.</li> </ul>		
8	<b><u>Justice Social Work Performance Management Framework - HSCP.21.053</u></b>	<p><b><u>The Committee resolved :-</u></b></p> <ul style="list-style-type: none"> <li>(i) to approve the Justice Social Work Performance Management Framework as a first iteration of work in progress and agree to its implementation by the justice service; and</li> <li>(ii) to instruct the Chief Officer (ACHSCP) to use this framework as the basis for a report outlining the performance of the justice service and present this report to RAPC no later than the end of Q1 2022-2023 and then similarly on an annual basis thereafter.</li> </ul>		
9	<b><u>Delivery of Leadership Team Objectives - HSCP.21.072</u></b>	<p><b><u>The Committee resolved :-</u></b></p> <ul style="list-style-type: none"> <li>(i) to note the arrangements described in this report and the accompanying appendices for the delivery of the Leadership Team Objectives and monitoring progress; and</li> <li>(ii) to instruct the Deputy Chief Officer to submit progress reports to the 23 September 2021, 21 December 2021 and 1 March 2022 meetings of the RAPC.</li> </ul>		

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10	<b><u>Contract Register / Commissioning Annual Review - HSCP.21.073</u></b>	<b><u>The Committee resolved :-</u></b> (i) to note the content of the report; and (ii) to express appreciation and acknowledge the progress on production and development of the Commissioning approach.		
11	<b><u>Strategic Risk Register - HSCP.21.074</u></b>	<b><u>The Committee resolved :-</u></b> (i) to note the revised Strategic Risk Register at Appendix A; and (ii) to instruct the Chief Officer, ACHSCP, to consider the appropriateness of inclusion of a risk around public awareness of ACHSCP services.		
12	<b><u>Operation Home First - Evaluation Report - HSCP.21.075</u></b>	<b><u>The Committee resolved :-</u></b> (i) to note the information provided in the report; and (ii) to note that learning outcomes from OHF reporting would feature within future reporting on Leadership Team Objectives and Strategic Planning.		
13	<b><u>Confirmation of Assurance</u></b>	<b><u>The Committee resolved :-</u></b> to note they had received Confirmation of Assurance from the reports and associated discussions presented and that further assurance had been evidenced by the activity of all staff in not only producing the necessary information but also by the delivery and modifications of processes and services in a regular and sustained manner.		

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