



To: Members of the Audit and Performance Systems Committee

Town House,  
ABERDEEN 16 September 2021

## **RISK, AUDIT AND PERFORMANCE COMMITTEE**

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on THURSDAY, 23 SEPTEMBER 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 22 June 2021 (Pages 5 - 12)
- 5 ACHSCP Planner for RAP (Pages 13 - 18)

### **GOVERNANCE**

- 6 Review of Financial Regulations - HSCP.21.109 (Pages 19 - 40)

- 7 Business Assurance and Escalation Framework - HSCP.21.101 (Pages 41 - 82)
- 8 IJB Whistleblowing Policy-Quarter 1 - HSCP.21.102 (Pages 83 - 86)
- 9 IJB Records Management Plan - Review and Action Plan - HSCP.21.103 (Pages 87 - 94)
- 10 IJB Annual Performance Report 2020/2021 - HSCP.21.105 (Pages 95 - 138)

### **AUDIT**

- 11 Directions - 6 monthly reporting - HSCP.21.104 (Pages 139 - 144)

### **PERFORMANCE**

- 12 Primary Care Improvement Plan (Progress to Date) - HSCP.21.106 (Pages 145 - 172)
- 13 Leadership Team Objectives - Update on Delivery - HSCP.21.107 (Pages 173 - 188)
- 14 MWC YP Monitoring Report 2019-20 - HSCP.21.108 (Pages 189 - 250)

### **CONFIRMATION OF ASSURANCE**

- 15 Confirmation of Assurance

### **COMMITTEE DATES**

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](mailto:derjamieson@aberdeencity.gov.uk)