



To: Members of the Audit, Risk and Performance Committee

Town House,
ABERDEEN 22 February 2022

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 1 MARCH 2022 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

DECLARATION OF INTERESTS

- 1.1 Members are requested to intimate any declarations of interest

DETERMINATION OF EXEMPT BUSINESS

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

STANDING ITEMS

- 3.1 Minute of Previous Meeting of 23 September 2021 (Pages 3 - 10)
3.2 Business Planner (Pages 11 - 14)

RISK

- 4.1 Strategic Risk Register - HSCP.22.008 (Pages 15 - 44)

AUDIT

- 5.1 Internal Audit Annual Plan (IJB) - HSCP.22.003 (Pages 45 - 50)
- 5.2 Internal Audit Report: Mental Health and Substance Misuse HSCP.21.127
(Pages 51 - 56)
- 5.3 Directions Tracker - HSCP.22.006 (Pages 57 - 62)

PERFORMANCE

- 6.1 Adult Protection Committee Annual Report 2020/21 (Pages 63 - 82)
- 6.2 Equality and Human Rights 6 Monthly Performance Report- HSCP.22.011
(Pages 83 - 172)
- 6.3 Leadership Team Objectives - Update - HSCP.22.012 (Pages 173 - 188)

COMMITTEE DATES

Tuesday 26 April 2022
Thursday 23 June 2022
Tuesday 9 August 2022
Tuesday 1 November 2022
Tuesday 28 February 2023
All at 10.00 a.m.

Should you require any further information about this agenda, please contact Emma
Robertson, emmrobertson@aberdeencity.gov.uk