



To: Councillor Alex Nicoll, Convener; Councillor Yuill, Vice-Convener; and Councillors Allard, Cross, Duncan, Graham, MacKenzie, Mennie and Reynolds.

Town House,
ABERDEEN 14 February 2022

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Council Chamber - Town House** on **TUESDAY, 22 FEBRUARY 2022 at 2.00 pm**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

- 1.1. There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

- 2.1. Members are requested to determine that any exempt business be considered with the Press and Public excluded

DECLARATIONS OF INTEREST

- 3.1. Members are requested to intimate any declarations of interest

DEPUTATIONS

- 4.1. There are no requests at this time

MINUTE OF PREVIOUS MEETING

- 5.1. Minute of Previous Meeting of 2 December 2021 (Pages 5 - 12)

COMMITTEE PLANNER

- 6.1. Committee Business Planner (Pages 13 - 18)

NOTICES OF MOTION

- 7.1. There are none at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. There are none at this time

COMMITTEE BUSINESS

Risk Management

- 9.1. ALEO Assurance Hub - COM/22/039 (Pages 19 - 28)
- 9.2. Corporate Risk Register and Assurance Maps - COM/22/035 (Pages 29 - 82)
- 9.3. Risk Appetite Statement Review - COM/22/036 (Pages 83 - 92)

Internal Audit

- 9.4. Internal Audit Progress Report - IA/22/001 (Pages 93 - 112)
- 9.5. Internal Audit Recommendations - IA/22/002 (Pages 113 - 130)
- 9.6. Internal Audit Plan 2022 - 2025 - IA/22/003 (Pages 131 - 156)
- 9.7. Internal Audit Charter - IA/22/004 (Pages 157 - 164)

- 9.8. Planning and Building Standards Fee Income - IA/AC2207 (Pages 165 - 180)

External Audit

- 9.9. External Audit Strategy (Pages 181 - 224)

Legal Obligations

- 9.10. Use of Investigatory Powers Annual Report - COM/22/038 (Pages 225 - 234)
- 9.11. Review of Items Recorded as 'Missing' from Art Gallery & Museums Collections - COM/22/028 (Pages 235 - 460)

EXEMPT/CONFIDENTIAL BUSINESS

- 10.1. none at this time

EHRIAs related to reports on this agenda can be viewed [here](#)

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeencity.gov.uk