



To: Councillor Macdonald, Convener; Councillor Houghton, Vice-Convener; and Councillors Allard, Bonsell, Bouse, Fairfull, Hutchison, McLellan, Massey, Nicoll, Radley, Stewart and Watson.

Town House,  
ABERDEEN 23 June 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 **THURSDAY, 30 JUNE 2022 at 2.00 pm.** **This is a hybrid meeting and Members may also attend remotely.**

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

### **B U S I N E S S**

#### **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 AND TRANSPARENCY STATEMENTS**

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

## **DEPUTATIONS**

- 4.1. Where requested

## **MINUTE OF PREVIOUS MEETING**

- 5.1. Minute of Previous Meeting of 22 February 2022 (Pages 5 - 12)

## **COMMITTEE PLANNER**

- 6.1. Committee Business Planner (Pages 13 - 16)

## **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/22/119 (Pages 17 - 36)

### **Annual Accounts**

- 9.2. External Audit - Audit Status Update (Pages 37 - 48)

- 9.3. Unaudited Annual Accounts 2021/22 (Pages 49 - 262)

### **Internal Audit**

- 9.4. Internal Audit Annual Report - IA/22/005 (Pages 263 - 284)

- 9.5. School Estate and Pupil Security - AC2108 (Pages 285 - 300)

- 9.6. Capital Project Management - AC2118 (Pages 301 - 324)

9.7. Budget Monitoring - AC2208 (Pages 325 - 340)

9.8. Learning Disabilities - AC2210 (Pages 341 - 356)

**EXEMPT/CONFIDENTIAL BUSINESS**

10.1. none at this time

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