



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 21 September 2022

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in the **Council Chamber - Town House** on **TUESDAY, 27 SEPTEMBER 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>

VIKKI CUTHBERT
INTERIM 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 OR TRANSPARENCY STATEMENTS

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

DEPUTATIONS

- 4.1. There are no requests at this time

MINUTE OF PREVIOUS MEETING

- 5.1. Minute of Previous Meeting of 30 June 2022 (Pages 5 - 10)

COMMITTEE PLANNER

- 6.1. Committee Business Planner (Pages 11 - 14)

NOTICES OF MOTION

- 7.1. There are none at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. None at this time

COMMITTEE BUSINESS

Risk Management

- 9.1. Information Governance Annual Report - CUS/22/190 (Pages 15 - 30)

Internal Audit

- 9.2. Internal Audit Progress Report - IA/AC/006 (Pages 31 - 48)
- 9.3. JB Performance Management Reporting - AC/2109 (Pages 49 - 60)
- 9.4. Care Management - IA/AC/007 (Pages 61 - 64)
- 9.5. Payroll and HR System Amendments - AC/2114 (Pages 65 - 78)
- 9.6. Staff Resourcing - AC/2215 (Pages 79 - 96)
- 9.7. Debt Recovery - AC/2209 (Pages 97 - 116)

- 9.8. Building Maintenance System - AC/2111 (Pages 117 - 132)

External Audit

- 9.9. External Audit Annual Report - to follow

Annual Reports and Accounts

- 9.10. Audited Annual Accounts 2021-22 - RES/22/210 - to follow

Legal Obligations

- 9.11. Use of Investigatory Powers Quarter 2 Report - COM/22/209 (Pages 133 - 140)

Scrutiny

- 9.12. SPSO Decisions, Inspector of Crematoria Complaint Decisions - CUS/22/208 (Pages 141 - 148)

EXEMPT/CONFIDENTIAL BUSINESS

- 9.13. IT Infrastructure Resilience - AC/2201 (Pages 149 - 168)

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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