



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

Town House,
ABERDEEN 6 December 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, 13 DECEMBER 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>

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

Members, training on the new Internal Audit methodology will be given at 13.45, just prior to the Committee. A separate appointment was issued for those joining remotely.

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 27 September 2022 (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 (Pages 19 - 40)

External Audit

- 9.2. External Audit Report - to follow

Annual Accounts

- 9.3. Audited Annual Accounts for those registered charities where the Council is the sole trustee - RES/22/260 - to follow

- 9.4. Annual Accounts 2022-23 - Key Dates and Actions - RES/22/261 (Pages 41 - 46)

Legal Obligations

- 9.5. Use of Investigatory Powers Quarterly Report - COM/22/258 (Pages 47 - 54)

Scrutiny

- 9.6. Scottish Public Services Ombudsman Decisions, Inspector of Crematoria Complaint Decisions - CUS/22/259 (Pages 55 - 62)

- 9.7. Inspection Report of Aberdeen Crematorium by the Senior Inspector of Burial, Cremation and Funeral Directors - OPE/22/256 (Pages 63 - 74)

Internal Audit

- 9.8. Internal Audit Update Report - IA/22/006 (Pages 75 - 94)
- 9.9. Transformational Programme - IJB - IA/AC2211 (Pages 95 - 114)
- 9.10. Commissioning - IA/AC2205 (Pages 115 - 128)
- 9.11. Attendance Management - IA/AC2216 (Pages 129 - 134)
- 9.12. Children with Disabilities - IA/AC2206 (Pages 135 - 156)
- 9.13. Corporate Health and Safety - IA/AC2304 (Pages 157 - 172)

EXEMPT/CONFIDENTIAL BUSINESS

- 10.1. None at the time of issuing the agenda

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

To access the Service Updates for this Committee please click [here](#)

Website Address: aberdeencity.gov.uk

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