



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 19 April 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, 26 APRIL 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 1 March 2022 (Pages 5 - 10)
- 3.2 Business Planner (Pages 11 - 14)
- 3.3 Whistleblowing Updates - verbal update

GOVERNANCE

- 4.1 Review of Local Code of Governance - HSCP22.022 (Pages 15 - 28)
Appendix A – pages 19-27
- 4.2 Review of Financial Governance - HSCP22.023 (Pages 29 - 44)
Appendix A – pages 33-44
- 4.3 Annual Governance Statement - HSCP22.025 (Pages 45 - 62)
Appendix A – pages 49-61
Appendix B – page 62
- 4.4 Annual Review of RAPC - HSCP22.021 (Pages 63 - 80)
Appendix A – pages 67-80

AUDIT

- 5.1 Approval of Unaudited Accounts - HSCP22.024 - accounts to follow
(Pages 81 - 86)
- 6. Quarter 4 Monitoring Report - HSCP22.032 - to follow
 - 6.1 External Audit Plan 2022/23 -HSCP22.031 - to follow

PERFORMANCE

- 7.1 Sign posting to external services - HSCP22.030 (Pages 87 - 92)
- 7.2 Leadership Team Objectives - Performance Framework - HSCP22.029
(Pages 93 - 100)
Appendix A – page 97
Appendix B – page 99

EXEMPT / CONFIDENTIAL BUSINESS

- 8.1 ****

CONFIRMATION OF ASSURANCE

9.1 Confirmation of Assurance

COMMITTEE DATES

10.1 Date of Next Meeting - Thursday 23 June 2022 at 10am

Tuesday 9 August 2022

Tuesday 1 November 2022

Tuesday 28 February 2023

All at 10.00 a.m.



Aberdeen City Health & Social Care Partnership

A caring partnership

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