



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 16 June 2022

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE**
are requested to meet in
Virtual - Remote Meeting on THURSDAY, 23 JUNE 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 26 April 2022 (Pages 3 - 10)
- 3.2 Business Planner (Pages 11 - 16)
- 3.3 Directions Process Report - HSCP.22.043 (Pages 17 - 22)

GOVERNANCE

- 4.1 Audit Scotland - Drug and Alcohol Service Briefing - HSCP.22.048 (Pages 23 - 28)

4.2 Review of Audit Scotland Reports - HSCP.22.050 (Pages 29 - 78)

AUDIT

5.1 Internal Audit Annual Report - HSCP.22.045 (Pages 79 - 94)

5.2 Internal Audit Report - IJB Performance Management Reporting HSCP.22.046 (Pages 95 - 98)

PERFORMANCE

6.1 Primary Care Improvement Plan Update - HSCP.22.044 (Pages 99 - 114)

6.2 Signposting Protocol to External Services - HSCP.22.049 (Pages 115 - 120)

6.3 CAMHS - Mental Welfare Commission - Young People - Monitoring Report 2020-21 - HSCP.22.047 (Pages 121 - 184)

6.4 Justice Social Work - Annual Performance Report - HSCP.22.042 (Pages 185 - 216)

EXEMPT / CONFIDENTIAL BUSINESS

7.1 None at the time of issuing the agenda

CONFIRMATION OF ASSURANCE

8.1 Confirmation of Assurance

COMMITTEE DATES

9.1 Date of Next Meeting - Tuesday 9 August 2022 at 10am

Future meetings:

Tuesday 1 November 2022, at 10.00 a.m.

Tuesday 28 February 2023, at 10.00 a.m.

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