



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 2 August 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, 9 AUGUST 2022 at 10.00 am.**

VIKKI CUTHBERT
CHIEF OFFICER - GOVERNANCE

BUSINESS

DECLARATION OF INTERESTS AND TRANSPARENCY STATEMENTS

- 1.1 Declarations of Interest and Transparency Statements

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Exempt Business

STANDING ITEMS

- 3.1 Minute of Previous Meeting of 23 June 2022 (Pages 3 - 10)
- 3.2 Business Planner (Pages 11 - 16)
- 3.3 Whistleblowing Updates and report on Policy & Reporting - HSCP.22.057
(Pages 17 - 22)

GOVERNANCE

- 4.1 ASP Inspection Report - HSP.22.054 (Pages 23 - 28)

AUDIT

- 5.1 Internal Audit Report AC2210 - Learning Disabilities - HSCP.22.055
(Pages 29 - 32)
- 5.2 Best Value in Integration Joint Boards - letter from Accounts Commission - HSCP.22.065 (Pages 33 - 34)

PERFORMANCE

- 6.1 Hosted Services SLAs - HSCP.22. 064 (Pages 35 - 54)
- 6.2 Strategic Plan Delivery Plan Dashboard - HSCP.22.063 (Pages 55 - 78)
- 6.3 Scotland's Financial Response to Covid - HSCP.22.068 (Pages 79 - 128)

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 1 November 2022 at 10am
Future meetings:
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