



To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 9 November 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, 17 NOVEMBER 2022 at 10.00 am.**

VIKKI CUTHBERT  
INTERIM 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 9 August 2022 (Pages 3 - 8)  
3.2 Business Planner (Pages 9 - 12)

#### **GOVERNANCE**

- 4.1 Directions Tracker - HSCP.22.089 (Pages 13 - 20)

#### **RISK**

5.1 Strategic Risk Register - HSCP.22.096 (Pages 21 - 46)

## **AUDIT**

6.1 Internal Audit Update Report - HSCP.22.092 (Pages 47 - 58)

6.2 Internal Audit - Care Management - HSCP.22.095 (Pages 59 - 62)

6.3 Financial Regulations Review - HSCP.22.093 (Pages 63 - 84)

## **PERFORMANCE**

7.1 Strategic Delivery Plan Dashboard - HSCP.22.094 (Pages 85 - 100)

7.2 Annual Performance Report - HSCP.22.097 (Pages 101 - 148)

## **EXEMPT / CONFIDENTIAL BUSINESS**

8.1 None at the time of issuing the agenda

## **COMMITTEE DATES**

9.1 Date of Next Meeting - Tuesday 28 February 2023 at 10am

Future meetings, Tuesdays, all at 10.00am:

2 May 2023

13 June 2023

19 September 2023

28 November 2023

23 January 2024

26 March 2024

Should you require any further information about this agenda, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)