

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### RISK, AUDIT AND PERFORMANCE COMMITTEE - THURSDAY, 17 NOVEMBER 2022

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Declarations of Interest and Transparency Statements</u>	<b>The Committee resolved:-</b> to note that there were no Declarations of Interest or Transparency Statements intimated.		
2	<u>Exempt Business</u>	There was no exempt business.		
3	<u>Minute of Previous Meeting of 9 August 2022</u>	<b>The Committee resolved:-</b> to approve the minute as a correct record.		
4	<u>Business Planner</u>	<b>The Committee resolved:-</b> (i) to approve that line 40 - Audited Accounts - would be removed from the Risk, Audit and Performance Planner as these would be presented to the Integration Joint Board on 10 October 2023; and (ii) to otherwise note the content of the Planner.	Governance	Emma Robertson
5	<u>Directions Tracker - HSCP.22.089</u>	<b>The Committee resolved:-</b> to note the updates in Appendix A of the report.		
6	<u>Strategic Risk Register - HSCP.22.096</u>	<b>The Committee resolved:-</b> (i) to instruct the Chief Finance Officer to provide and update regarding any savings following the meeting of the Senior Leadership Team; (ii) to note that a date for a Risk Register	ACHSCP  ACHSCP	Paul Mitchell  Martin Allan

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(iii) Workshop would be identified; and to otherwise note the Strategic Risk Register and the “deeper dive” on the risks on finance and workforce.		
7	<b><u>Internal Audit Update Report - HSCP.22.092</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note the content of the RAPC - Internal Audit Update Report November 2022 (“the Internal Audit Update Report”), as appended at Appendix A of the report, and the work of Internal Audit since the last update;</p> <p>(ii) to note the progress against the approved 2021-22 and 2022-23 Internal Audit plans as detailed in the Internal Audit Update Report;</p> <p>(iii) to note the progress that management had made with implementing recommendations agreed in Internal Audit reports as outlined in the Internal Audit Update Report; and</p> <p>(iv) to note the approach to be taken for the 2023-26 audit planning process as highlighted in the Internal Audit Update Report.</p>	Internal Audit	Jamie Dale
8	<b><u>Internal Audit - Care Management - HSCP.22.095</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>to note the information provided.</p>		
9	<b><u>Financial Regulations Review - HSCP.22.093</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>to approve the revised Financial Regulations as attached at Appendix A of the report.</p>		
10	<b><u>Strategic Delivery Plan Dashboard - HSCP.22.094</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>to note the Quarter 2 Delivery Plan Overview and Dashboard as appended to the report.</p>		
11	<b><u>Annual Performance Report - HSCP.22.097</u></b>	<p><b><u>The Committee resolved:-</u></b></p>		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(i) to note the content of the Aberdeen City Health and Social Care Partnership Annual Performance Report 2021-2022, as attached at Appendix A of the report; and (ii) to note the work and progress of the Aberdeen City Health and Social Care Partnership through 2021-2022.		
12	<b><u>Exempt Business</u></b>	There was no Exempt Business.		
13	<b><u>Date of Next Meeting - Tuesday 28 February 2023 at 10am</u></b>  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	<b><u>The Board resolved:-</u></b> to note the date of the next meeting.		

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