



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 21 February 2023

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 28 FEBRUARY 2023 at 10.00 am.**

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

DECLARATION OF INTERESTS AND TRANSPARENCY STATEMENTS

- 1.1 Members are requested to intimate any declarations of interest or transparency statements

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 17 November 2022 (Pages 3 - 8)
- 3.2 Business Planner (Pages 9 - 12)

GOVERNANCE

- 4.1 Board Assurance and Escalation Framework (BAEF) - HSCP.23.009
(Pages 13 - 52)

AUDIT

- 5.1 Internal Audit Plan 2023-26 - HSCP.23.016 (Pages 53 - 64)
- 5.2 Internal Audit Update Report - HSCP.23.012 (Pages 65 - 78)
- 5.3 Internal Audit - Transformational Programme - HSCP.23.013 (Pages 79 - 84)
- 5.4 Internal Audit - Data Sharing - HSCP.23.014 (Pages 85 - 90)

PERFORMANCE

- 6.1 Quarter 3 Financial Monitoring Update - HSCP.23.017 (Pages 91 - 104)
- 6.2 Strategic Plan 2022-2025: Delivery Plan Quarter 3 Update - HSCP.23.015 (Pages 105 - 126)

EXEMPT / CONFIDENTIAL BUSINESS

- 7.1 None at this time

COMMITTEE DATES

- 8.1 Date of Next Meeting - Tuesday 2 May 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
2 April 2024 (note – change from published)

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