

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 28 FEBRUARY 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Members are requested to intimate any declarations of interest or transparency statements</u>	<u>The Committee resolved:-</u> to note that there were no Declarations of Interest or Transparency Statements intimated.		
2	<u>Members are requested to determine that any exempt business be considered with the Press and Public excluded</u>	There was no exempt business.		
3	<u>Minute of Previous Meeting of 17 November 2022</u>	The Committee had before it the minute of its previous meeting of 17 November 2022, for approval. <u>The Committee resolved:-</u> to approve the minute as a correct record.		
4	<u>Business Planner</u>	The Committee had before it the Committee Business Planner. <u>The Committee resolved:-</u> to approve the content of the Planner.	Governance	Emma Robertson
5	<u>Board Assurance and Escalation Framework (BAEF) - HSCP.23.009</u>	<u>The Committee resolved:-</u> (i) to approve the revised Board Assurance and Escalation Framework (BAEF) as attached at Appendix A of the report; (ii) to agree that the Framework continue to be	ACHSCP	Martin Allan

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		(iii) reviewed annually by RAPC; and to agree that once the IJB approves the revised Scheme of Governance (including the terms of reference for the IJB and its committees) that the BAEF be updated to reflect any changes made to the Scheme.		
6	<u>Internal Audit Plan 2023-26 - HSCP.23.016</u>	The Committee resolved:- to approve the Internal Audit Plan for the Aberdeen City Integration Joint Board for 2023-26.	Internal Audit	Jamie Dale
7	<u>Internal Audit Update Report - HSCP.23.012</u>	The Committee resolved:- (i) to note the content of the RAPC - Internal Audit Update Report February 2023 (“the Internal Audit Update Report”), as appended at Appendix A of the report, and the work of Internal Audit since the last update; (ii) to note the progress against the approved 2021-22 and 2022-23 Internal Audit plans as detailed in the Internal Audit Update Report; and (iii) to note the progress that had been made with implementing recommendations agreed in Internal Audit reports as outlined in the Internal Audit Update Report.	Internal Audit	Jamie Dale
8	<u>Internal Audit - Transformational Programme - HSCP.23.013</u>	The Committee resolved:- to note the information provided.	Internal Audit	Jamie Dale
9	<u>Internal Audit - Data Sharing - HSCP.23.014</u>	The Committee resolved:- to note the information provided.	Internal Audit	Jamie Dale
10	<u>Quarter 3 Financial Monitoring Update -</u>	The Committee resolved:-		

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	<u>HSCP.23.017</u>	(i) to note the report in relation to the IJB budget and the information on areas of risk and management action that were contained therein; and (ii) to approve the budget virements indicated in Appendix F of the report.	ACHSCP	Paul Mitchell
11	<u>Strategic Plan 2022-2025: Delivery Plan Quarter 3 Update - HSCP.23.015</u>	<u>The Committee resolved:-</u> to note the Delivery Plan Quarter 3 Update and Dashboard as appended to the report at Appendices a and b.	ACHSCP	Alison MacLeod, Michelle Grant
12	<u>Date of Next Meeting - Tuesday 2 May 2023 at 10am</u>	<u>The Board resolved:-</u> 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