



To: Councillor Macdonald, Convener; Councillor Houghton, Vice-Convener; and Councillors Ali, Allard, Bonsell, Bouse, Fairfull, McLellan, Massey, Nicoll, Radley, Stewart and van Sweeden.

Town House,
ABERDEEN 25 January 2023

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Council Chamber - Town House** on **THURSDAY, 2 FEBRUARY 2023 at 2.00 pm**. This is a hybrid meeting and Members may also attend remotely.

The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

- 1.1. There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

- 2.1. Members are requested to determine that any exempt business be considered with the Press and Public excluded

DECLARATIONS OF INTEREST

- 3.1. Members are requested to intimate any declarations of interest

DEPUTATIONS

- 4.1. There are no requests at this time

MINUTE OF PREVIOUS MEETING

- 5.1. Minute of Previous Meeting of 13 December 2022 (Pages 5 - 10)

COMMITTEE PLANNER

- 6.1. Committee Business Planner (Pages 11 - 16)

NOTICES OF MOTION

- 7.1. There are none at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. There are none at this time

COMMITTEE BUSINESS

Legal Obligations

- 9.1. Use of Investigatory Powers Annual Report - COM/23/031 (Pages 17 - 38)

Scrutiny

- 9.2. Altens East Recycling and Resource Facility - Fire Investigation Report - OPE/23/030 (Pages 39 - 48)

External Audit

- 9.3. External Audit Report - Charities Account (Pages 49 - 68)

Annual Reports and Accounts

- 9.4. Annual Accounts for Those Registered Charities where the Council are the Sole Trustee - RES/22/260 (Pages 69 - 100)

Internal Audit

- 9.5. Internal Audit Progress Report - IA/23/001 (Pages 101 - 114)
- 9.6. Out of Authority Placements - AC/2301 (Pages 115 - 132)
- 9.7. Heritage and Historical Assets - AC/2305 (Pages 133 - 148)

EXEMPT/CONFIDENTIAL BUSINESS

- 10.1. None at this time

EHRIAs related to reports on this agenda can be viewed [here](#)

To access the Service Updates for this Committee please click [here](#)

Website Address: aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeencity.gov.uk