



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

Town House,
ABERDEEN 15 March 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, 23 MARCH 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

B U S I N E S S

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 OR TRANSPARENCY STATEMENTS

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

DEPUTATIONS

- 4.1. There are no requests at this time

MINUTE OF PREVIOUS MEETING

- 5.1. Minute of Previous Meeting of 2 February 2023 (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 no reports under this heading

COMMITTEE BUSINESS

Risk Management

- 9.1. ALEO Assurance Hub Workplan 2023 and Terms of Reference - COM/23/073 (Pages 17 - 28)
- 9.2. Corporate Risk Register, Assurance Maps and Inspections Planner - COM/23/070 (Pages 29 - 80)
- 9.3. Risk Appetite Statement Annual Review - COM/23/071 (Pages 81 - 92)
- 9.4. Business Continuity Plans Annual Review - COM/23/069 (Pages 93 - 100)

Legal Obligations

- 9.5. Scottish Public Services Ombudsman Decisions and Inspector of Crematoria Complaint Decisions - CUS/23/090 (Pages 101 - 108)

Internal Audit

- 9.6. Internal Audit Progress Report - IA/23/002 (Pages 109 - 126)
- 9.7. Integrated Joint Board Data Sharing - IA/AC2302 (Pages 127 - 144)
- 9.8. Lease Financing - IA/AC2308 (Pages 145 - 156)
- 9.9. Following the Public Pound - IA/AC2303 (Pages 157 - 176)
- 9.10. Benefits Quality Assurance Process - AC2311 (Pages 177 - 188)
- 9.11. Internal Audit Charter - IA/23/003 (Pages 189 - 196)
- 9.12. Internal Audit Plan 2023-2026 - IA/23/004 (Pages 197 - 214)

EXEMPT/CONFIDENTIAL BUSINESS

- 10.1. There are no reports under this heading

EHRAs 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