



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, 5 May 2023

## **AUDIT, RISK AND SCRUTINY COMMITTEE**

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in the **Council Chamber - Town House on THURSDAY, 11 MAY 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 (LEGAL)

### **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**

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 23 March 2023 (Pages 5 - 12)

## **COMMITTEE PLANNER**

- 6.1. Committee Business Planner (Pages 13 - 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**

### **Annual Reports and Accounts**

- 9.1. Unaudited Annual Accounts 2022-23 - RES/23/125 (Pages 17 - 234)

### **External Audit**

- 9.2. External Audit - 2022/23 Annual Audit Plan (Pages 235 - 254)

- 9.3. Best Value Audit - COM/23/128 (Pages 255 - 258)

### **Internal Audit**

- 9.4. Internal Audit Progress Report - IA/23/005 (Pages 259 - 274)

- 9.5. ALEOs Performance and Payments - AC2306 (Pages 275 - 290)

- 9.6. PVG and Disclosure Checks - AC2310 (Pages 291 - 306)

- 9.7. Contract Management - AC2307 (Pages 307 - 326)

- 9.8. Scottish Milk and Healthy Snack Scheme - AC2312 (Pages 327 - 344)

**EXEMPT/CONFIDENTIAL BUSINESS**

10.1. There is no exempt business at this time

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

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