

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

Town House, ABERDEEN 19 June 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 <u>TUESDAY</u>, 27 JUNE 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. <u>https://aberdeen.public-i.tv/core/portal/home</u>

JENNI LAWSON INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

# BUSINESS

# NOTIFICATION OF URGENT BUSINESS

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

# DETERMINATION OF EXEMPT BUSINESS

2.1. <u>Members are requested to determine that any exempt business be</u> <u>considered with the Press and Public excluded</u>

# DECLARATIONS OF INTEREST OR TRANSPARENCY STATEMENTS

3.1. <u>Members are requested to intimate any declarations of interest or</u> <u>transparency statements</u>

# DEPUTATIONS

4.1. <u>There are no requests at this time</u>

# MINUTE OF PREVIOUS MEETING

5.1. <u>Minute of Previous Meeting of 11 May 2023</u> (Pages 5 - 12)

# COMMITTEE PLANNER

6.1. <u>Committee Business Planner</u> (Pages 13 - 16)

# NOTICES OF MOTION

7.1. <u>There are none at this time</u>

#### **REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES**

8.1. <u>There are none at this time</u>

#### **COMMITTEE BUSINESS**

#### Risk Management

9.1. <u>ALEO Assurance Hub - COM/23/180</u> (Pages 17 - 46)

# Legal Obligations

9.2. Use of Investigatory Powers Q2 - COM/23/181 (Pages 47 - 54)

#### Governance

9.3. Local Government Transparency Code - CUS/23/179 (Pages 55 - 64)

# Scrutiny

9.4. <u>Scottish Public Services Ombudsman Decisions and Inspector of</u> <u>Cremations Complaint Decisions - CUS/23/177</u> (Pages 65 - 72)

#### **Internal Audit**

- 9.5. Internal Audit Progress Report IA/23/006 (Pages 73 88)
- 9.6. Internal Audit Annual Report 2022-2023 IA/23/007 (Pages 89 106)

# **EXEMPT/CONFIDENTIAL BUSINESS**

10.1. There are no items at this time

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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