



To: Councillor Malik, Convener; Councillor Houghton, Vice Convener; and Councillors Allard, Bonsell, Bouse, Fairfull, Graham, McLellan, McRae, Massey, Radley, Mrs Stewart and van Sweeden.

Town House,
ABERDEEN 6 September 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, 14 SEPTEMBER 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)

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

MINUTES OF PREVIOUS MEETING

5.1 Minute of Previous Meeting of 27 June 2023 (Pages 5 - 10)

5.2 Minute of Special Meeting of 15 August 2023 (Pages 11 - 14)

COMMITTEE PLANNER

6.1 Committee Business Planner (Pages 15 - 16)

NOTICES OF MOTION

7.1 There are none at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 There are no referrals at this time

COMMITTEE BUSINESS

Risk Management

9.1 Information Governance Management Annual Statement 2022-2023 - CUS/23/293 (Pages 17 - 32)

Legal Obligations

9.2 Use of Investigatory Powers Report - Quarter 3 - GOV/23/292 (Pages 33 - 40)

Internal Audit

9.3 Internal Audit Progress Report - IA/23/008 (Pages 41 - 60)

9.4 Adults with Incapacity - AC2314 (Pages 61 - 82)

EXEMPT/CONFIDENTIAL BUSINESS

10.1 There are no items of exempt business at this time.

Should you require any further information about this agenda, please contact Karen Finch, tel 01224 053945 or email kfinch@aberdeencity.gov.uk