



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

Town House,  
ABERDEEN, 15 November 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 NOVEMBER 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 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 14 September 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 referrals at this time

## **COMMITTEE BUSINESS**

### **Risk Management**

- 9.1. ALEO Assurance Hub Update - COM/23/356 (Pages 17 - 40)

### **Legal Obligations**

- 9.2. Use of Investigatory Powers - Quarter 4 Report - COM/23/355 (Pages 41 - 50)

### **Scrutiny**

- 9.3. Scottish Public Services Ombudsman Decisions and Inspector of Cremations Complaint Decisions - CUS/23/357 (Pages 51 - 58)

### **Annual Reports and Accounts**

- 9.4. Annual Accounts 2023-24 Key Dates - RES/23/375 (Pages 59 - 66)
- 9.5. Annual Effectiveness Report - COM/23/358 (Pages 67 - 82)

## **Internal Audit**

- 9.6. External Quality Assessment - IA/23/010 (Pages 83 - 104)
- 9.7. Internal Audit Progress Report - IA/23/009 (Pages 105 - 122)
- 9.8. Corporate Asset Management - AC2313 (Pages 123 - 148)
- 9.9. Pupil Equity Fund - AC2403 (Pages 149 - 168)
- 9.10. Care Management System - AC2405 (Pages 169 - 182)
- 9.11. Data Protection - AC2406 (Pages 183 - 198)

## **EXEMPT/CONFIDENTIAL BUSINESS**

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

Integrated Impact Assessments 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](http://aberdeencity.gov.uk)

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