



To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 25 April 2023

## **RISK, AUDIT AND PERFORMANCE COMMITTEE**

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 2 MAY 2023 at 10.00 am.**

JENNI LAWSON  
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

### **BUSINESS**

#### **DECLARATION OF INTERESTS AND TRANSPARENCY STATEMENTS**

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

#### **DETERMINATION OF EXEMPT BUSINESS**

- 2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

#### **STANDING ITEMS**

- 3.1 Minute of Previous Meeting of 28 February 2023 (Pages 3 - 8)
- 3.2 Business Planner (Pages 9 - 12)

#### **GOVERNANCE**

- 4.1 Directions Tracker - HSCP.23.032 (Pages 13 - 20)

## **AUDIT**

5.1 Approval of Unaudited Accounts - HSCP.23.037 (Pages 21 - 68)

5.2 External Audit Strategy 2022/23 - HSCP.23.034 (Pages 69 - 88)

## **PERFORMANCE**

6.1 Strategic Plan 2022-2025: Delivery Plan Quarter 4 Update - HSCP.23.028  
(Pages 89 - 118)

6.2 Primary Care Improvement Plan Update - HSCP.23.033 (Pages 119 -  
136)

## **EXEMPT / CONFIDENTIAL BUSINESS**

7.1 None at this time

## **COMMITTEE DATES**

8.1 Date of Next Meeting - Tuesday 13 June 2023 at 10am

Should you require any further information about this agenda, please contact Emma  
Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)