

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 2 MAY 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Declarations of interest or transparency statements</u>	<u>The Committee resolved:-</u> to note that there were no Declarations of Interest or Transparency Statements intimated.		
2	<u>Exempt Business</u>	There was no exempt business.		
3	<u>Minute of Previous Meeting of 28 February 2023</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.		
4	<u>Business Planner</u>	<u>The Committee resolved:-</u> to approve the content of the Planner.		
5	<u>Directions Tracker - HSCP.23.032</u>	<u>The Committee resolved:-</u> to note the updates attached in Appendix A of the report.	ACHSCP	Alison MacLeod
6	<u>Approval of Unaudited Accounts - HSCP.23.037</u>	<u>The Committee resolved:-</u> (i) to thank ACHSCP and Aberdeen City Finance colleagues for their assistance in preparation of the unaudited accounts; and (ii) to note the Unaudited Final Accounts for 2022/23 at Appendix A of the report.	ACHSCP	Paul Mitchell
7	<u>External Audit Strategy 2022/23 - HSCP.23.034</u>	<u>The Committee resolved:-</u> to note the content of the report.		

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8	<u>Strategic Plan 2022-2025: Delivery Plan Quarter 4 Update - HSCP.23.028</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to instruct the Strategy and Transformation Lead to provide a report to the Committee in June 2023 in respect of the Mental Health/ Learning Disability Portfolio Board and its progress;</p> <p>(ii) to instruct the Strategy and Transformation Lead to provide a report to the Committee in respect of the Frailty Pathway Performance;</p> <p>(iii) to note the Delivery Plan Quarter 4 Update and Dashboard as appended to the report at appendices a and b respectively; and</p> <p>(iv) to note the performance framework which had been refreshed for 2023-24 in line with Year 2 of the Delivery Plan at appendix c of the report.</p>	ACHSCP ACHSCP	Alison MacLeod Alison MacLeod
9	<u>Primary Care Improvement Plan Update - HSCP.23.033</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the update presented on the PCIP, as outlined in the report and its appendices; and</p> <p>(ii) to note that the annual PCIP Update report would be presented to the meeting of the Integration Joint Board at its meeting on 10 October 2023.</p>	ACHSCP	Alison Penman
10	<u>Exempt/Confidential Business</u>	There was no Exempt Business.		
11	<u>Date of Next Meeting - Tuesday 13 June 2023 at 10am</u>	<p><u>The Committee resolved:-</u></p> <p>to note the date of the next meeting.</p>		

Should you require any further information about this agenda, please contact Emma Robertson, emmrobertson@aberdeencity.gov.uk