



To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 6 June 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, 13 JUNE 2023 at 11.00 am.**

JENNI LAWSON  
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

### **B U S I N E S S**

#### **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 2 May 2023 (Pages 3 - 6)
- 3.2 Business Planner (Pages 7 - 10)

#### **GOVERNANCE**

- 4.1 Review of Financial Governance HSCP.23.042 (Pages 11 - 28)
- 4.2 Quarter 4 (2022/23) Financial Monitoring Update - HSCP.23.043 (Pages 29 - 40)
- 4.3 Review of Duties and Year End Report - Annual Review of RAPC - HSCP.23.031 (Pages 41 - 60)

## **RISK**

- 5.1 Strategic Risk Register - HSCP.23.045 (Pages 61 - 84)

## **AUDIT**

- 6.1 Internal Audit Reports - Annual Report and IJB Performance Management Reporting - HSCP.23.044 (Pages 85 - 100)

## **PERFORMANCE**

- 7.1 CAMHS Update report - Young People Monitoring Report 2020-21, Mental Welfare Commission - HSCP.23.046 (Pages 101 - 168)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 8.1 None at this time

## **COMMITTEE DATES**

- 9.1 Date of next meeting - 19 September 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)