

GOVERNANCE

COMMITTEE DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 13 JUNE 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Declarations of interest or transparency statements</u>	The Committee resolved:- to note that there were no Declarations of Interest or Transparency Statements.		
2	<u>Exempt Business</u>	There was no exempt business.		
3	<u>Minute of Previous Meeting of 2 May 2023</u>	The Committee resolved:- (i) to note that those present should read Anne MacDonald; not Anne MacKenzie; and (ii) to otherwise approve the minute as a correct record.		
4	<u>Business Planner</u>	The Committee resolved:- to approve the content of the Planner.		
5	<u>Review of Financial Governance HSCP.23.042</u>	The Committee resolved:- to note the content of the report and the accompanying results of the Executive team review contained at Appendix A of the report.		
6	<u>Quarter 4 (2022/23) Financial Monitoring Update - HSCP.23.043</u>	The Committee resolved:- (i) to note the report in relation to the IJB budget and the information on areas of risk and management action that were contained therein; and (ii) to approve the budget virements indicated in		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		Appendix E of the report.		
7	<u>Review of Duties and Year End Report - Annual Review of RAPC - HSCP.23.031</u>	<u>The Committee resolved:-</u> to note the content of Appendix A – Risk, Audit & Performance Duties report.		
8	<u>Strategic Risk Register - HSCP.23.045</u>	<u>The Committee resolved:-</u> (i) to note that a deep dive on specific high risk areas would be carried out and presented to Members at a workshop, in addition to the workshop addressing the annual overview/refresh of the whole Strategic Risk Register; and (ii) to approve the revised Strategic Risk Register as detailed in the Appendix to the report.		
9	<u>Internal Audit Reports - Annual Report and IJB Performance Management Reporting - HSCP.23.044</u>	<u>The Committee resolved:-</u> (i) to note the Internal Audit (IA) Annual Report 2022/23; (ii) to note that the Chief Internal Auditor had confirmed the organisational independence of Internal Audit; (iii) to note that there had been no limitation to the scope of Internal Audit work during 2022/23; and (iv) to note the progress that management had made with implementing recommendations agreed in Internal Audit reports.		
10	<u>CAMHS Update report - Young People Monitoring Report 2020-21, Mental Welfare Commission - HSCP.23.046</u>	<u>The Committee resolved:-</u> (i) to instruct the Lead for Mental Health and Learning Disability Inpatient Services, Specialist Services and CAMHS to bring a report back to Committee in 12 months' time in order to provide a local update on the full Mental Welfare Commission report; and		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(ii) to note the recommendation made by the Mental Welfare Commission in the Young People's Monitoring Report 2021-22 as attached at Appendix A, and local progress made to implementing the recommendation.		
11	<u>Exempt Business</u>	There was no exempt business.		
12	<u>Date of next meeting - 19 September 2023 at 10am</u>	<u>The Committee resolved:-</u> to note the date of the next meeting.		

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