



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 12 September 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, 19 SEPTEMBER 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 13 June 2023 (Pages 3 - 8)
- 3.2 Business Planner (Pages 9 - 14)

RISK

- 4.1 There are no items under this heading

AUDIT

- 5.1 Adult Support and Protection Inspection Report 2022 - Update - HSCP.23.061 (Pages 15 - 20)
- 5.2 Internal Audit Update Report - HSCP.23.065 (Pages 21 - 30)
- 5.3 Internal Audit Report – Adults with Incapacity - HSCP.23.066 (Pages 31 - 36)

PERFORMANCE

- 6.1 Quarter 1 (2023/24) Financial Monitoring Update - period ended 30 June 2023 - HSCP.23.063 (Pages 37 - 50)
- 6.2 Locality Planning Annual Reports and Presentation - HSCP.23.060 (Pages 51 - 120)
- 6.3 Quarterly Performance Reports against the Delivery Plan - HSCP.23.062 (Pages 121 - 148)
- 6.4 Justice Social Work Delivery Plan Update 2022-23 - HSCP.23.064 (Pages 149 - 164)

EXEMPT / CONFIDENTIAL BUSINESS

- 7.1 None at the time of issuing the agenda

COMMITTEE DATES

- 8.1 Date of Next Meeting - 28 November 2023

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