



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 22 November 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, 28 NOVEMBER 2023 at 10.00 am.**

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

DECLARATION OF INTERESTS AND TRANSPARENCY STATEMENTS

- 1.1 Members are requested to intimate any declarations of interest 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 19 September 2023 (Pages 3 - 8)
- 3.2 Business Planner (Pages 9 - 12)

GOVERNANCE

- 4.1 Directions Tracker - HSCP.23.086 (Pages 13 - 28)

RISK

5.1 Strategic Risk Register - HSCP.23.083 (Pages 29 - 56)

AUDIT

6.1 Internal Audit Update Report - HSCP.23.081 (Pages 57 - 66)

6.2 Internal Audit Report – Care Management System - HSCP.23.082 (Pages 67 - 72)

6.3 Internal Audit Report - IJB Complaints Handling - HSCP.23.093 (Pages 73 - 78)

PERFORMANCE

7.1 Quarter 2 Delivery Plan Update - HSCP.23.084 (Pages 79 - 102)

7.2 Workforce Plan Annual Update Report - HSCP.23.080 (Pages 103 - 126)

7.3 Primary Care Improvement Plan Update Report - HSCP.23.079 (Pages 127 - 134)

7.4 Justice Social Work Performance Report - HSCP.23.085 (Pages 135 - 162)

EXEMPT / CONFIDENTIAL BUSINESS

8.1 None at the time of issuing the agenda

COMMITTEE DATES

9.1 Date of Next Meeting - 24 January 2024 at 2pm

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