



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 26 March 2024

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 2 APRIL 2024 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 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 28 November 2023 (Pages 3 - 8)
- 3.2 Business Planner (Pages 9 - 12)

GOVERNANCE

- 4.1 Board Assurance and Escalation Framework - HSCP.24.017 (Pages 13 - 54)

RISK

- 5.1 Strategic Risk Register - HSCP.24.015 (Pages 55 - 84)

AUDIT

- 6.1 External Audit Strategy 2023/24 - HSCP.24.014 (Pages 85 - 104)

- 6.2 Internal Audit Plan 2024-27 - HSCP.24.018 (Pages 105 - 116)

- 6.3 Internal Audit Update Reports - HSCP.24.019 (Pages 117 - 126)

- 6.4 Internal Audit Report - IJB Hosted Services - HSCP.24.020 (Pages 127 - 132)

PERFORMANCE

- 7.1 Quarterly Performance Reports against the Delivery Plan - HSCP.24.013
(Pages 133 - 160)

EXEMPT / CONFIDENTIAL BUSINESS

- 8.1 There is no exempt business

COMMITTEE DATES

- 9.1 Date of Next Meeting - 4 June 2024

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