

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

AUDIT, RISK AND SCRUTINY COMMITTEE - TUESDAY, 15 AUGUST 2023

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Notification or Urgent Business</u>	<u>The Committee resolved:</u> There were no items of Urgent Business.		
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> There were no items of Exempt Business.		
3.1	<u>Declarations of Interest or Transparency Statements</u>	<u>The Committee resolved:</u> There were no declarations of interest or transparency statements.		
4.1	<u>Deputation Requests</u>	<u>The Committee resolved:</u> There were no deputation requests.		
5.1	<u>Committee Business Planner</u>	<u>The Committee resolved:</u> to note the content of the business planner.	Governance	K Finch
6.1	<u>External Auditor's Report on the Audit of the 2022/23 Annual Accounts</u>	<u>The Committee resolved:</u> (i) to note the content of the report; (ii) to note that in relation to the action plan, that a progress report would be	External Audit	M Oliphant A MacDonald

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>submitted to this Committee in early 2024; and</p> <p>(iii) to thank the External Auditors and Council employees for their work on the annual accounts.</p>	Resources	S Whyte
6.2	<u>Audited Annual Accounts 2022/23 - RES/23/261</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Council's audited Annual Accounts for the financial year 2022/23;</p> <p>(ii) to approve the audited Annual Accounts 2022/23 for those registered charities where the Council is the sole trustee; and</p> <p>(iii) to approve the Convener of the Finance and Resources Committee to sign the audited accounts for the registered charities.</p>	Finance	J Belford L Fullerton

If you require any further information about this decision sheet, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeencity.gov.uk