



To: Councillor Malik, Convener; Councillor Houghton, Vice-Convener; and Councillors Alphonse, Bonsell, Bouse, McLellan, McRae, Nicoll and Massey.

Town House,  
ABERDEEN 18 September 2024

## **AUDIT, RISK AND SCRUTINY COMMITTEE**

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 26 SEPTEMBER 2024 at 2.00 pm.**

ALAN THOMSON  
INTERIM CHIEF OFFICER – GOVERNANCE

### **BUSINESS**

#### **NOTIFICATION OF URGENT BUSINESS**

1.1 There are no items of urgent business at this time

#### **DETERMINATION OF EXEMPT BUSINESS**

2.1 Members are requested to determine that any exempt business be considered with the Press and Public excluded

#### **DECLARATIONS OF INTEREST**

3.1 Members are requested to intimate any declarations of interest

#### **DEPUTATIONS**

4.1 There are no requests at this time

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 27 June 2024 (Pages 5 - 12)

## **COMMITTEE PLANNER**

- 6.1 Committee Business Planner (Pages 13 - 16)

## **NOTICES OF MOTION**

- 7.1 There are none at this time

## **REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES**

- 8.1 There are no referrals at this times.

## **COMMITTEE BUSINESS**

### **Risk Management**

- 9.1 Information Governance Management Annual Statement 2023-2024 - CORS/24/253 (Pages 17 - 32)

### **Legal Obligations**

- 9.2 Use of Investigatory Powers Q3 Report - CORS/24/251 (Pages 33 - 38)

### **Scrutiny**

- 9.3 SPSO Decisions, Inspector of Crematoria Complaint Decisions - CORS/24/252 (Pages 39 - 46)
- 9.4 Procurement and Commercial Improvement Programme (PCIP) Assessment 2024 - CORS-24-279 (Pages 47 - 66)

### **Internal Audit**

- 9.5 Internal Audit Progress Report - IA/24/011 (Pages 67 - 102)
- 9.6 Procurement Compliance - AC2412 (Pages 103 - 140)

9.7 Social Care Financial Assessments - AC2414 (Pages 141 - 160)

9.8 Recruitment - AC2422 (Pages 161 - 178)

9.9 Allowances - AC2501 (Pages 179 - 194)

9.10 National Fraud Initiative - AC2503 (Pages 195 - 216)

9.11 SEEMiS - AC2502 (Pages 217 - 232)

### **External Audit**

9.12 Best Value thematic report: Workforce Innovation – 2023/24 audit - EA/24/007 (Pages 233 - 264)

### **EXEMPT/CONFIDENTIAL BUSINESS**

10.1 There are no reports at this time

Integrated Impact Assessments related to reports on this agenda can be viewed [here](#)

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 053945 or email [kfinch@aberdeencity.gov.uk](mailto:kfinch@aberdeencity.gov.uk)