



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

Town House,
ABERDEEN 21 November 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, 28 NOVEMBER 2024 at 2.00 pm.**

ALAN THOMSON
INTERIM CHIEF OFFICER – GOVERNANCE

B U S I N E S S

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 - 18)

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 time

COMMITTEE BUSINESS

Risk Management

9.1 Information Governance Management Annual Statement 2023-24 - CORS/24/253 (Pages 19 - 34)

9.2 ALEO Assurance Hub Update - CORS/24/346 (Pages 35 - 64)

Legal Obligations

9.3 Use of Investigatory Powers - Q3 & Q4, 2024 - CORS/24/251 (Pages 65 - 72)

Scrutiny

9.4 SPSO Decisions, Inspector of Crematoria Complaint Decisions - CORS/24/340 (Pages 73 - 80)

9.5 Procurement and Commercial Improvement Programme (PCIP) Assessment 2024 - CORS-24-279 (Pages 81 - 100)

Annual Reports and Accounts

9.6 Annual Effectiveness Report - CORS/24/339 (Pages 101 - 118)

- 9.7 Annual Accounts 2024/25 - Action Plan and Key Dates - CORS/24/342
(Pages 119 - 124)

Internal Audit

- 9.8 Internal Audit Progress Report - IA/24/012 (Pages 125 - 148)
- 9.9 Procurement Compliance - AC2412 (Pages 149 - 186)
- 9.10 Social Care Financial Assessments - AC2414 (Pages 187 - 206)
- 9.11 Recruitment - AC2422 (Pages 207 - 224)
- 9.12 Allowances - AC2501 (Pages 225 - 240)
- 9.13 National Fraud Initiative - AC2503 (Pages 241 - 262)
- 9.14 SEEMiS - AC2052 (Pages 263 - 278)

External Audit

- 9.15 Best Value thematic report: Workforce Innovation – 2023/24 audit - EA/24/007 (Pages 279 - 310)

EXEMPT/CONFIDENTIAL BUSINESS

- 10.1 Technical Issues Relating to Audit, Risk and Scrutiny Committee 26/09/2024 (Pages 311 - 314)

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

To access the Service Updates for this Committee please click [here](#)

Website Address: aberdeencity.gov.uk

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