



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 28 May 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, 4 JUNE 2024 at 10.00 am.**

ALAN THOMSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

DECLARATIONS 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 2 April 2024 (Pages 3 - 6)
- 3.2 Business Planner (Pages 7 - 10)

GOVERNANCE

- 4.1 Review of Duties and Year End Report - Annual Review of RAPC - HSCP.24.038 (Pages 11 - 30)

4.2 Directions Tracker - HSCP.24.035 (Pages 31 - 44)

AUDIT

5.1 Approval of Unaudited Accounts - HSCP.24.039 (Pages 45 - 98)

5.2 Internal Audit Update Report - HSCP.24.042 (Pages 99 - 110)

5.3 Internal Audit Annual Report - HSCP.24.032 (Pages 111 - 126)

PERFORMANCE

6.1 Primary Care Improvement Plan update - HSCP.24 036 (Pages 127 - 136)

6.2 Quarterly Performance Reports against the Delivery Plan - HSCP.24.034
(Pages 137 - 164)

EXEMPT / CONFIDENTIAL BUSINESS

7.1 None at the time of issuing the agenda

COMMITTEE DATES

8.1 Date of Next Meeting - 10 September 2024

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