



To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 3 September 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, 10 SEPTEMBER 2024 at 10.00 am.**

ALAN THOMSON  
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 4 June 2024 (Pages 3 - 8)  
3.2 Business Planner (Pages 9 - 12)

#### **GOVERNANCE**

- 4.1 Quarterly Financial Monitoring Report - HSCP.24.063 (Pages 13 - 20)

#### **AUDIT**

5.1 Internal Audit Update Report - HSCP.24.065 (Pages 21 - 30)

### **PERFORMANCE**

6.1 Quarterly Performance Report against the Delivery Plan - HSCP.24.064  
(Pages 31 - 60)

6.2 Navigator Project Evaluation - HSCP.24.016 (Pages 61 - 68)

6.3 Accounts Commission: IJB Finance and Performance Report 2024 - HSCP.24.072 (Pages 69 - 140)

### **EXEMPT / CONFIDENTIAL BUSINESS**

7.1 None at the time of issuing the agenda

### **COMMITTEE DATES**

8.1 Date of Next Meeting - 3 December 2024

Should you require any further information about this agenda, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)