



To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 26 November 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, 3 DECEMBER 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 10 September 2024 (Pages 5 - 8)
- 3.2 Business Planner (Pages 9 - 12)

#### **AUDIT**

- 4.1 Internal Audit Update Report - HSCP.24.090 (Pages 13 - 22)

- 4.2 Internal Audit Report - Social Care Financial Assessments - HSCP.24.106  
(Pages 23 - 28)
- 4.3 Internal Audit Report - JB Budget Setting and Monitoring - HSCP.24.107  
(Pages 29 - 34)
- 4.4 Internal Audit Report - JB Counter Fraud - HSCP.24.108 (Pages 35 - 38)

## **GOVERNANCE**

- 5.1 Finance Position - HSCP.24.112 (Pages 39 - 52)
- 5.2 Directions Tracker - HSCP.24.094 (Pages 53 - 76)

## **RISK**

- 6.1 Strategic Risk Register and Risk Appetite Statement - HSCP.24.089  
(Pages 77 - 110)
- 6.2 ACHSCP/JB Emergency Activation Plan - HSCP.24.099 (Pages 111 - 140)

## **PERFORMANCE**

- 7.1 Justice Social Work Delivery Plan update 2023-24 and Performance Report - HSCP.24.092 (Pages 141 - 172)
- 7.2 Adult Support and Protection - Biennial Report - HSCP.24.095 (Pages 173 - 202)
- 7.3 Quarterly Performance Report against the Delivery Plan - HSCP.24.097  
(Pages 203 - 230)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 8.1 There is no exempt business

## **COMMITTEE DATES**

- 9.1 Date of Next Meeting - 25 February 2025

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