



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 17 February 2025

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 25 FEBRUARY 2025 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 3 December 2024 (Pages 3 - 8)
- 3.2 Business Planner (Pages 9 - 12)

GOVERNANCE

- 4.1 Annual Review of Financial Regulations and Reserves Policy - HSCP.25.011 (Pages 13 - 44)

AUDIT

5.1 Internal Audit Update Report - HSCP.25.012 (Pages 45 - 56)

5.2 Internal Audit Plan 2025-28 - HSCP.25.013 (Pages 57 - 68)

PERFORMANCE

6.1 Quarterly Performance Reports against the Delivery Plan - Q3 Update - HSCP.25.014 (Pages 69 - 98)

EXEMPT / CONFIDENTIAL BUSINESS

7.1 None at the time of issuing the agenda.

COMMITTEE DATES

8.1 Date of Next Meeting - 30 April 2025

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