

GOVERNANCE

DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - TUESDAY, 25 FEBRUARY 2025

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1.1	<u>Declarations Of Interest Or Transparency Statements</u>	The Committee resolved: there were no Declarations of Interest or Transparency Statements.		
2.1	<u>Determination Of Exempt Business</u>	The Committee resolved: there was no exempt business.		
3.1	<u>Minute of Previous Meeting of 3 December 2024</u>	The Committee resolved: to approve the minute as a correct record.		
3.2	<u>Business Planner</u>	The Committee resolved: (i) to note the reasons outlined for the deferral of the reports at lines 10 and 17 (Whistleblowing Updates and Board Assurance and Escalation Framework) and the removal of line 11 (Financial Position Update); (ii) to instruct the Chief Operating Officer and Business Manager to raise staff awareness of the Whistleblowing Policy through the regular	ACHSCP	Fraser Bell/ Martin Allan

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
	<u>HSCP.25.014</u>	being made in achieving the Delivery Plan as shown in the Delivery Plan Quarter 3 Summary, the Tracker and Dashboard as appended to the report.	ACHSCP	Calum Leask
7.1	<u>Exempt / Confidential Business</u>	<u>The Committee resolved:</u> there was no exempt business.		
8.1	<u>Date of Next Meeting - 30 April 2025</u>	<u>The Committee resolved:</u> to note the date of the next meeting.		

If you require any further information about this decision sheet, please contact Emma Robertson, emmrobertson@aberdeencity.gov.uk