



To: Councillor Malik, Convener; Councillor Houghton, Vice-Convener; and Councillors Allard, Alphonse, Bonsell, Bouse, McLellan, McRae and Massey.

Town House,
ABERDEEN 12 February 2025

AUDIT, RISK AND SCRUTINY COMMITTEE

The Members of the **AUDIT, RISK AND SCRUTINY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 20 FEBRUARY 2025 at 2.00 pm.**

ALAN THOMSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

2.1 Members are requested to determine that any exempt business be considered with the Press and Public excluded

DECLARATIONS OF INTEREST

3.1 Members are requested to intimate any declarations of interest

DEPUTATIONS

4.1 There are no requests at this time

MINUTE OF PREVIOUS MEETING

5.1 Minute of Previous Meeting of 28 November 2024 (Pages 5 - 14)

COMMITTEE PLANNER

6.1 Committee Business Planner (Pages 15 - 20)

NOTICES OF MOTION

7.1 There are none at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 There are no referrals at this time

COMMITTEE BUSINESS

Legal Obligations

9.1 Use of Investigatory Powers Annual Report - CORS/25/016 (Pages 21 - 30)

Scrutiny

9.2 Elected Member Scrutiny - CORS/25/019 (Pages 31 - 36)

9.3 Scottish Public Services Ombudsman Decisions and Inspector of Cremations Complaint Decisions - CORS/25/017 (Pages 37 - 44)

Internal Audit

9.4 Internal Audit Charter - IA/25/003 (Pages 45 - 54)

9.5 Internal Audit Update Report - IA/25/001 (Pages 55 - 80)

9.6 Resettlement Governance - AC2504 (Pages 81 - 102)

9.7 JB Counter Fraud - AC2505 (Pages 103 - 116)

9.8 JB Budget Setting and Monitoring - AC2504 (Pages 117 - 136)

9.9 Councillors Induction and Development - AC2509 (Pages 137 - 158)

9.10 ELC Funded Provider Places - AC2511 (Pages 159 - 178)

9.11 Trusts and Common Good Fund - AC2510 (Pages 179 - 198)

9.12 Internal Audit Plan 2025-28 - IA/25/002 (Pages 199 - 222)

EXEMPT/CONFIDENTIAL BUSINESS

10.1 There are no exempt items at this time

Integrated Impact Assessments related to reports on this agenda can be viewed [here](#)

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 053945 or email kfinch@aberdeencity.gov.uk