To: Members of the Risk, Audit and Performance Committee

Town House, ABERDEEN 23 April 2025

# RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the RISK, AUDIT AND PERFORMANCE COMMITTEE are requested to meet in Virtual - Remote Meeting on WEDNESDAY, 30 APRIL 2025 at 10.00 am.

ALAN THOMSON INTERIM CHIEF OFFICER - GOVERNANCE

#### BUSINESS

#### **DECLARATION OF INTERESTS AND TRANSPARENCY STATEMENTS**

1.1 <u>Members are requested to intimate any declarations of interest or transparency statements</u>

### <u>DETERMINATION OF EXEMPT BUSIN</u>ESS

2.1 There are no exempt items

#### STANDING ITEMS

- 3.1 Minute of Previous Meeting of 25 February 2025 (Pages 3 6)
- 3.2 Business Planner (Pages 7 8)

#### RISK

4.1 There are no reports under this heading

#### AUDIT

5.1 <u>External Audit - Annual Audit Plan 2024/25 - HSCP.25.027</u> (Pages 9 - 30)

### **PERFORMANCE**

6.1 <u>Quarterly Performance Reports against the Delivery Plan - Q4 Update - HSCP.25.026</u> (Pages 31 - 62)

## **COMMITTEE DATES**

7.1 Date of Next Meeting - 17 June 2025

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