

GOVERNANCE

DECISION SHEET

RISK, AUDIT AND PERFORMANCE COMMITTEE - WEDNESDAY, 30 APRIL 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>There are no exempt items</u>	The Committee resolved: there was no exempt business.		
3.1	<u>Minute of Previous Meeting of 25 February 2025</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 transfer to the IJB of the report at line 8 (Strategic Risk Register and Risk Appetite Statement), the removal of the reports at lines 9, 19, 22, 26 and 28 (Financial Position Update) and the deferral of line 20 (Board Assurance and Escalation Framework); and (ii) to otherwise agree the Planner.	ACHSCP Governance	Martin Allan Emma Robertson

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4.1	<u>Risk</u>	<u>The Committee resolved:</u> there were no reports under this heading.		
5.1	<u>External Audit - Annual Audit Plan 2024/25 - HSCP.25.027</u>	<u>The Committee resolved:</u> to note the contents of the report.	Audit Scotland	Anne MacDonald
6.1	<u>Quarterly Performance Reports against the Delivery Plan - Q4 Update - HSCP.25.026</u>	<u>The Committee resolved:</u> to note the Delivery Plan Quarter 4 Summary, the Tracker and Dashboard as appended to the report.	ACHSCP	Calum Leask
7.1	<u>Date of Next Meeting - 17 June 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