



Risk, Audit and Performance Committee

Minute of Meeting

**Wednesday, 30 April 2025
10.00 am Virtual - Remote Meeting**

ABERDEEN, 30 April 2025. Minute of Meeting of the RISK, AUDIT AND PERFORMANCE COMMITTEE. Present: Councillor Martin Greig Chair; and Councillor John Cooke and Ritchie Johnson.

Also in attendance: Calum Leask, Anne MacDonald (Audit Scotland), Vicki Johnstone, Alison MacLeod and Amy McDonald.

Apologies: Hussein Patwa and Jamie Dale.

The agenda and reports associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

DECLARATIONS OF INTEREST OR TRANSPARENCY STATEMENTS

1. There were no Declarations of Interest or Transparency Statements.

DETERMINATION OF EXEMPT BUSINESS

2. There was no exempt business.

MINUTE OF PREVIOUS MEETING OF 25 FEBRUARY 2025

3. The Committee had before it the minute of its previous meeting of 25 February 2025, for approval.

The Committee resolved:-

to approve the minute as a correct record.

BUSINESS PLANNER

4. The Committee had before it the planner of committee business, as prepared by the Chief Finance Officer.

The Committee resolved:-

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- (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.

EXTERNAL AUDIT - ANNUAL AUDIT PLAN 2024/25 - HSCP.25.027

5. The Committee had before it a report prepared by the Engagement Manager, External Audit (Audit Scotland) presenting the audit plan for 2024/25. The Engagement Officer introduced the report and responded to questions from members.

The report recommended:-

that the Committee note the contents of the report.

The Committee resolved:-

to agree the recommendation.

QUARTERLY PERFORMANCE REPORTS AGAINST THE DELIVERY PLAN - Q4 UPDATE - HSCP.25.026

6. The Committee had before it a report prepared by the Transformation Programme Manager providing assurance and updating on the progress of the Delivery Plan as set out within the Aberdeen City Health and Social Care Partnership Strategy Plan 2022-2025.

The Transformation Programme Manager introduced the report and responded to questions from members.

The report recommended:

that the Committee note the Delivery Plan Quarter 4 Summary, the Tracker and Dashboard as appended to the report.

The Committee resolved:-

to agree the recommendation.

DATE OF NEXT MEETING - 17 JUNE 2025

7. The Committee had before it the date of the next meeting: Tuesday 17 June 2025 at 2pm.

The Committee resolved:-

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to note the date of the next meeting.

- **COUNCILLOR MARTIN GREIG, Chair.**