



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 10 June 2025

RISK, AUDIT AND PERFORMANCE COMMITTEE

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 17 JUNE 2025 at 2.00 pm.**

ALAN THOMSON
INTERIM CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DECLARATION OF INTERESTS AND TRANSPARENCY STATEMENTS

- 1.1 Members are requested to intimate any declarations of interest or transparency statements

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

- 3.1 Minute of Previous Meeting of 30 April 2025 (Pages 3 - 6)
- 3.2 Business Planner (Pages 7 - 8)

GOVERNANCE

- 4.1 Directions Tracker - HSCP.25.043 (Pages 9 - 20)

AUDIT

- 5.1 Approval of Unaudited Accounts - HSCP.25.039 - to follow
- 5.2 Review of Duties and Year End Report - Annual Review of RAPC - HSCP.25.040 (Pages 21 - 46)
- 5.3 Internal Audit Update Report - HSCP.25.050 (Pages 47 - 60)
- 5.4 HSCP Commissioning - Internal Audit - HSCP.25.042 (Pages 61 - 66)
- 5.5 Internal Audit Annual Report - HSCP.25.041 (Pages 67 - 84)

PERFORMANCE

- 6.1 Locality Planning Annual Reports - HSCP.25.037 (Pages 85 - 204)
- 6.2 Primary Care Improvement Plan (Update) - HSCP.25.044 (Pages 205 - 230)
- 6.3 Justice Social Work Service Delivery Plan 2025-29 - HSCP.25.045 (Pages 231 - 252)
- 6.4 Health Improvement Fund Annual Report - HSCP.25.046 (Pages 253 - 282)
- 6.5 Delivery Plan Update - HSCP.25.049 (Pages 283 - 300)

COMMITTEE DATES

- 7.1 Date of Next Meeting - 27 August 2025

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