



To: Members of the Risk, Audit and Performance Committee

Town House,
ABERDEEN 20 August 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, 27 AUGUST 2025 at 10.00 am.**

JENNI LAWSON
CHIEF OFFICER - GOVERNANCE

BUSINESS

RISK APPETITE STATEMENT

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 17 June 2025 (Pages 7 - 12)
- 3.2 Business Planner (Pages 13 - 14)

GOVERNANCE

- 4.1 Quarter 1 - 2025/2026 Budget and Savings Monitoring Update - HSCP.25.063 (Pages 15 - 20)
- 4.2 Board Assurance and Escalation Framework - HSCP.25.064 (Pages 21 - 64)

AUDIT

- 5.1 Internal Audit Update - HSCP.25.065 (Pages 65 - 74)

PERFORMANCE

- 6.1 Delivery Plan 2025/26 Update - HSCP.25.067 (Pages 75 - 88)
- 6.2 Workforce Plan 2022-25 Final Progress Report - HSCP.25.066 (Pages 89 - 116)

COMMITTEE DATES

- 7.1 Date of Next Meeting - 19 November 2025

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