



Aberdeen City Health & Social Care Partnership  
*A caring partnership*

To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 12 November 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, 19 NOVEMBER 2025 at 10.00 am.**

JENNI LAWSON  
CHIEF OFFICER - GOVERNANCE

### **BUSINESS**

#### **RISK APPETITE STATEMENT**

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

- 1.1 Declarations of interest or transparency statements

#### **DETERMINATION OF EXEMPT BUSINESS**

- 2.1 Exempt business

#### **STANDING ITEMS**

- 3.1 Minute of Previous Meeting of 27 August 2025 (Pages 7 - 10)
- 3.2 Business Planner (Pages 11 - 14)

#### **PERFORMANCE**

- 4.1 Community Nursing Role Test of Change Evaluation - HSCP.25.094  
(Pages 15 - 44)

- 4.2 Quarter 2 Delivery Plan Update - HSCP.25.092 (Pages 45 - 66)
- 4.3 Justice Social Work Service Annual Performance Report 2024-25 - HSCP.25.087 (Pages 67 - 86)

## **GOVERNANCE**

- 5.1 Quarter 2 - 2025/2026 Budget and Savings Monitoring Update including per Service Line - HSCP.25.090 (Pages 87 - 96)
- 5.2 Directions and Data Protection Impact Assessments Update Report - HSCP.25.091 (Pages 97 - 110)

## **RISK**

- 6.1 Strategic Risk Register - HSCP.25.088 (Pages 111 - 122)

## **AUDIT**

- 7.1 Aberdeen City HSCP: Prescribing Efficiencies Update Report - HSCP.25.093 (Pages 123 - 138)
- 7.2 Internal Audit Update - HSCP.25.095 (Pages 139 - 148)

## **COMMITTEE DATES**

- 8.1 Date of Next Meeting - 24 February 2026

Should you require any further information about this agenda, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)