



To: Members of the Risk, Audit and Performance Committee

Town House,  
ABERDEEN 17 February 2026

## **RISK, AUDIT AND PERFORMANCE COMMITTEE**

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 24 FEBRUARY 2026 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 19 November 2025 (Pages 7 - 12)
- 3.2 Business Planner (Pages 13 - 16)

#### **GOVERNANCE**

- 4.1 Quarter 3 - 2025/2026 Update on Budget and Savings Monitoring and Financial Risks Mitigations - HSCP.26.008 (Pages 17 - 30)

## **AUDIT**

- 5.1 Internal Audit Update - HSCP.26.011 (Pages 31 - 38)
- 5.2 Internal Audit Report - ACHSCP Health Care Staffing Scotland Act 2019 - HSCP.26.013 (Pages 39 - 62)
- 5.3 Internal Audit Plan 2026-29- HSCP.26.012 (Pages 63 - 74)

## **PERFORMANCE**

- 6.1 Delivery Plan Update - HSCP.26.009 (Pages 75 - 96)

## **COMMITTEE DATES**

- 7.1 Date of Next Meeting - 26 May 2026

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