

	A	B	C	D	E	F	G	H	I	J
1	RISK and AUDIT PERFORMANCE COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.									
2	Date Created	Report Title	Minute Reference/Committee Decision or Purpose of Report	Report Number	Report Author	Lead Officer / Business Area	Directorate	Update/ Status (RAG)	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
33	3 November 2020									
34	Standing Item	Review of relevant Audit Scotland reports	Good practice to see national position		Alex Stephen	Chief Finance Officer	ACHSCP		R	No Audit Scotland Report activity
35	Standing Item	Transformation Programme Monitoring	Quarterly Reporting		Alison Macleod	Lead Strategy and Performance Manager	ACHSCP		R	Contained with OHF Report
36	11.08.2020	Recovery - Operation Home First Perf Indicators	Recovery - Operation Home First - HSCP.20.015 On 11.08.2020, the IJB directed (iii)to present the intended Performance Indicators to the Risk Audit and Performance Committee.		Alison Macleod	Lead Strategy and Performance Manager	ACHSCP		D	This report will form part of the wider OHF Performance Indicators and will be reported on 6 January 2021
37	26.08.2020	Asset Management Strategy	RAPC Duties Report - HSCP.20.030 On 26.08.2020, the RAPC instruct the Chief Officer to provide a report on Asset Management Strategy to the Committee on 3 November 2020.	HSCP.20.055	Chief Officer	Chief Finance Officer	ACHSCP			
38	08.09.2020	ADP Funding Redistribution	ADP Annual Report - HSCP.20.038: 08.09.20 IJB Decision - (iv)to instruct the Chief Officer, ACHSCP to present a report on redistribution of funding aligned to ADP approved workstreams to the Risk, Audit and Performance Committee on 3 November 2020	HSCP.20.059	Chief Officer	ADP Lead	ACHSCP			
39	08.10.2020	Internal Audit Report AC2027: Social Care Commissioned Services – Contract Monitoring	To present the outcome from the planned audit of Contract Monitoring for Social Care Commissioned Services that was included in the 2019/20 Internal Audit Plan for Aberdeen City Council.		Colin Harvey	Internal Audit	ACC		D	Governance reporting requires this report be presented t ACC Risk and Audit Committee prior to RAPC, this will be presented on 26 January 2021
40	08.10.2020	Performance – Operation Home First – Aberdeen City Priority Projects	To provide an update on the performance of the Aberdeen City Priority Projects relating to Operation Home First (OHF).	HSCP.20.056	Alison MacLeod	Lead Strategy and Performance Manager	ACHSCP			
41	Standing Item	Review of Code of Conduct	Per APSC Terms of Reference		Jess Anderson	Legal	Governance		T	Transfer to 26 January 2021 when included as part of wider IJB Governance during which Chairs will be consulted.
42										
43	26 January 2021									
44	Standing Item	Strategic Risk Register	Bi-Annual - August and February		Martin Allan	Business Manager	ACHSCP			
45	Standing Item	Financial Monitoring Report	Nov-19 (IJB), Feb (APS)		Alex Stephen	Chief Finance Officer	ACHSCP			
46	Annual	Internal Audit Plan	RAP to review and approve annual Audit Plan		Colin Harvey	Interim Chief Internal Auditor	Governance			

