

## AUDIT, RISK AND SCRUTINY

### COMMITTEE BUSINESS

23 November 2017

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>
1.	Audit, Risk and Scrutiny 23 Feb 17 Article 12	<b>3<sup>rd</sup> Don Crossing – Internal Audit Report</b>  (i) in response to concerns raised from members over the management of the project and other projects across the city, to request the Internal Auditor to undertake an audit to ascertain if adequate controls were in place within the Programme Management Office;	This review was scheduled to be undertaken in quarter 4 of 2017/18 as agreed at the Audit, Risk and Scrutiny Committee in June 2017. Internal Audit is recommending, in report IA/17/016 on today's agenda, that this work be incorporated in the planned audit of the Capital Plan, due to be reported to the Audit, Risk and Scrutiny Committee in April 2018.	D Hughes	April 2018
2.	Audit, Risk and Scrutiny 26 Sept 17 Article 10	<b>Information Governance Report &amp; the General Data Protection Regulation - CG/17/109</b>  (iv) to request officers to submit a report to a future meeting of this Committee providing an update on the position with data governance standards as they are developed as part of the Transformation Programme;		C Anderson	22 Feb 2018

3.	<p>Audit, Risk and Scrutiny</p> <p>26 Sept 17 Article 10</p>	<p><b>Information Governance Report &amp; the General Data Protection Regulation - CG/17/109</b></p> <p>(ii) to request Internal Audit to undertake a review of the processes in place for determining what information can be released to the public.</p>		D Hughes	22 Feb 2018
4.	<p>Audit, Risk and Scrutiny</p> <p>26 Sept 17 Article 12</p>	<p><b>Risk System Review</b></p> <p>(iii) to note that a report providing an update on Risk Management would be submitted to the Committee's meeting on 23 November 2017;</p>	A report is on the agenda.	N Buck	23 Nov 2017
5.	<p>Audit, Risk and Scrutiny</p> <p>26 Sept 17 Article 25</p>	<p><b>Wellington Brae – Planning and Sustainable Development Service Review</b></p> <p>(iv) to instruct the Director of Communities, Housing &amp; infrastructure to report back to the Audit, Risk and Scrutiny Committee at a future date to provide evidence of how the wider Service Review of the Planning and Sustainable Development Service referred to in paragraph 3.8.5 is taking full account of the need to implement additional safeguards to ensure that any debatable land ownership and contract procurement issues are appropriately escalated, resolved and recorded;</p>		B Marjoram	22 Feb 2018

6.	<p>Audit, Risk and Scrutiny</p> <p>26 Sept 17</p> <p>Article 26</p>	<p><b>Garthdee Alpine Sports</b></p> <p>(i) to note that the Head of Policy, Performance and Resources would submit a report to a future meeting of this Committee providing an update on the progress made with implementing the recommendations contained in the internal audit report;</p>	<p>A report will be submitted to the Committee meeting of 22 February 2018 which provides an update on progress towards fully implementing the Internal Audit recommendations.</p> <p>Finance, Policy and Resources Committee will consider proposals for the future management arrangements of Garthdee Alpine Sports and other sports providers at their meeting of 1 December 2017.</p>	E Couperwhite	22 Feb 2018
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