

Notice of meeting and B agenda

Finance and Resources Committee

10.00am, Tuesday 7 November 2017

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

Contact

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B1. Reports

- B1.1 329 High Street – Update on Proposed Disposal – report by the Executive Director of Resources (circulated)

(Note: This report was continued from the Finance and Resources Committee on 28 September 2017)

- B1.2 External Audit Review of CGI IT Security Controls – referral from the Governance, Risk and Best Value Committee (circulated)

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rankin (Convener), Donaldson (Vice-Convener), Bridgman, Corbett, Howie, Hutchison, Johnston, Miller, Neil Ross, Watt and Whyte.

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every eight weeks.

The Finance and Resources Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Stuart McLean or Louise Williamson, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 4106 / 0131 527 4264 or e-mail stuart.mclean@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk

The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.