

# Notice of meeting and agenda

## **Governance, Risk and Best Value Committee**

**2.00pm, Wednesday, 23 September 2015**

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

This is a public meeting and members of the public are welcome to attend

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## **1. Order of business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declarations of Interest**

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 None.

## **4. Minutes**

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- 4.1 Minute of the Governance, Risk and Best Value Committee of 13 August 2015 – submitted for approval as a correct record.

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions – September 2015 (circulated)

## **6. Work Programme**

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- 6.1 Governance, Risk and Best Value Work Programme – September 2015 (circulated)

## **7. Reports**

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- 7.1 City of Edinburgh Council – Report to those Charged with Governance on the 2014/15 Audit – report by the Deputy Chief Executive (to follow)
- 7.2 CEC Transformation: Progress Update – referral report from the Finance and Resources Committee (circulated)
- 7.3 Internal Audit Quarterly Update Report: 1 April 2015 – 30 June 2015 – report by the Chief Internal Audit and Risk Officer (circulated)
- 7.4 Internal Audit follow-up arrangements: status report from 1 April 2015 to 30 September 2015 – report by the Chief Internal Audit and Risk Officer (circulated)
- 7.5 Internal Audit Report: Integrated Health and Social Care – report by the Chief Internal Audit and Risk Officer (circulated)
- 7.6 Corporate Leadership Group (CLG) Risk Report – report by the Deputy Chief Executive (circulated)
- 7.7 Looked After Children: Transformation Programme Progress Report – report by the Executive Director of Communities and Families (circulated)

- 7.8 Capital Monitoring 2014/15 – Outturn and Receipts – referral report from the Finance and Resources Committee (circulated)
- 7.9 Capital Monitoring 2015/16 – Month Three Position – referral report from the Finance and Resources Committee (circulated)

## **8. Motions**

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- 8.1 If any.

### **Carol Campbell**

Head of Legal, Risk and Compliance

### **Committee Members**

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Councillors Balfour (Convener), Child, Dixon, Gardner, Howat, Keil, Main, Mowat, Munro, Orr, Redpath, Shields, and Tymkewycz.

### **Information about the Governance, Risk and Best Value Committee**

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The Governance, Risk and Best Value Committee consists of 13 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meet every four weeks in the City Chambers, High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

### **Further information**

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If you have any questions about the agenda or meeting arrangements, please contact Gavin King or Alison Clyne, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239/469 3857, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk) / [alison.clyne@edinburgh.gov.uk](mailto:alison.clyne@edinburgh.gov.uk)

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).

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