

# Notice of meeting and agenda

## Governance, Risk and Best Value Committee

**2pm, Tuesday, 15 December 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

**Contact** – Gavin King, Committee Services Manager

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Tel: 0131 529 4105

## **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 12 November 2015 – submitted for approval as a correct record.

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions – December 2015 (circulated)

## **6. Work Programme**

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

## **7. Reports**

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- 7.1 Internal Audit – Overview of Internal Audit Follow-Up Arrangements – report by the Deputy Chief Executive (circulated)
- 7.2 Internal Audit Quarterly Activity Report – report by the Deputy Chief Executive (circulated)
- 7.3 Corporate Leadership Team Risk Register – report by the Deputy Chief Executive (circulated)
- 7.4 Health and Social Care Risk Register Update – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.5 Home Care and Reablement Service Contact Time – referral from the Health, Social Care and Housing Committee (circulated)
- 7.6 Health and Social Care Integration - Update – referral from the Finance and Resources Committee (circulated)
- 7.7 ICT Services Procurement: Transition Progress Update – referral from the Finance and Resources Committee (circulated)

- 7.8 Treasury Management - Mid Term Report 2015/16 – referral from the City of Edinburgh Council (circulated)

## **8. Motions**

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- 8.1 If any.

### **Carol Campbell**

Head of Legal and Risk

## **Committee Members**

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Councillors Balfour (Convener), Child, Dixon, Gardner, Keil, Main, Mowat, Munro, Orr, Redpath, Ritchie, 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, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@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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