

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am, Thursday, 28 January 2016

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

- 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

- 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

- 3.1 None.

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 15 December 2015 – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – January 2016 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – January 2016 (circulated)

7. Reports

- 7.1 Edinburgh Jazz and Blues Festival - Update – referral from the Culture and Sport Committee (circulated)
- 7.2 Internal Audit Charter Update – report by the Acting Executive Director of Resources (circulated)
- 7.3 Measuring Demographics – report by the Acting Executive Director of Resources (circulated)
- 7.4 Capital Monitoring 2015/16 – Nine Month Position – referral from the Finance and Resources Committee (circulated)
- 7.5 Annual Workforce Controls Report – referral from the Finance and Resources Committee (circulated)
- 7.6 Whistleblowing Update – report by the Chief Executive (circulated)
- 7.7 Whistleblowing Annual Report – report by the Chief Executive (circulated)

8. Motions

8.1 If any.

Carol Campbell

Head of Legal and Risk

Committee Members

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

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

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

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.

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If you have any queries regarding this, please contact Committee Services on 0131 529 4106 or committee.services@edinburgh.gov.uk