

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am, Thursday, 3 March 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

Contact – Gavin King, Committee Services Manager

E-mail: gavin.king@edinburgh.gov.uk

Tel: 0131 529 4239

Carol Richardson, Assistant Committee Clerk

E-mail: carol.richardson@edinburgh.gov.uk

Tel: 0131 529 4105

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 28 January 2016 – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – March 2016 (circulated)

6. Work Programme

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

7. Reports

- 7.1 Internal Audit Plan 2016/17 – report by the Chief Internal Auditor (circulated)
- 7.2 Internal Audit Follow-Up Arrangements: Status report from 1 October 2015 to 31 December 2015 – report by the Chief Internal Auditor (circulated)
- 7.3 Internal Audit Quarterly Update: 1 October 2015 – 31 December 2015 – report by the Chief Internal Auditor (circulated)
- 7.4 Welfare Reform – report by the Acting Executive Director of Resources (circulated)
- 7.5 Corporate Leadership Team Risk Update – report by the Acting Executive Director of Resources (circulated)
- 7.6 Place Risk Update – report by the Executive Director of Place (circulated)

8. Motions

8.1 If any.

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the clerk will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting or training purposes.

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