

# Notice of meeting and agenda

## Governance, Risk and Best Value Committee

10am, Thursday, 21 April 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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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 3 March 2016 – submitted for approval as a correct record.

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions – April 2016 (circulated)

## **6. Work Programme**

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

## **7. Reports**

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- 7.1 External Audit: Annual Audit Plan 2015/16 – report by the Acting Executive Director of Resources (circulated)
- 7.2 Summary of the Account Commission's 'Major Capital Investment in Councils' Follow Up Report – report by the Acting Executive Director of Resources (circulated)
- 7.3 Monitoring Officer Investigation: Cameron House – verbal update by the Acting Head of Legal and Risk
- 7.4 Internal Audit - Audit and Risk Service: Delivery Model Update – report by the Acting Executive Director of Resources (circulated)
- 7.5 Schools Assurance Framework Pilot – report by the Chief Internal Auditor (circulated)
- 7.6 Best Value Audit Report 2016 – referral from City of Edinburgh Council (circulated)
- 7.7 Re-employment and Re-engagement of Staff – referral from Finance and Resources Committee (circulated)

- 7.8 Induction and Mandatory Learning – report by the Acting Executive Director of Resources (circulated)
- 7.9 Looked After Children: Transformation Programme Progress Report - report by the Acting Executive Director of Communities and Families (circulated)
- 7.10 Annual Treasury Strategy 2016-17 – referral from City of Edinburgh Council (circulated)
- 7.11 Council Retention Schedule – report by the Chief Executive (circulated)
- 7.12 Whistleblowing Update – report by the Chief Executive (circulated)

## **8. Motions**

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- 8.1 If any.

### **Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

## **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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