

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Thursday, 18 August 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 –

Allan McCartney, Clerking Manager

E-mail: allan.mccartney@edinburgh.gov.uk

Tel: 0131 529 4246

Laura Millar, Assistant Committee Clerk

E-mail: laura.millar2@edinburgh.gov.uk

Tel: 0131 529 4319

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 23 June 2016 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – August 2016 (circulated)

6. Work Programme

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

7. Reports

- 7.1 Corporate Governance Framework 2015-2016 – report by the Chief Executive (circulated)
- 7.2 Whistleblowing Update – report by the Chief Executive (circulated)
- 7.3 Audit Scotland: Review of Key Internal Controls 2015-2016 – report by the Acting Executive Director of Resources (circulated)
- 7.4 Accounts Commission Annual Report 2015/2016 and Audit Scotland Annual Report and Accounts 2015/2016 - report by the Acting Executive Director of Resources (circulated)
- 7.5 Property Conservation – Court Actions and Debt Recovery Activity – report by the Acting Executive Director of Resources (circulated)

8. Motions

- 8.1 If any.

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Balfour, Child, Dixon, Keil, Main, Munro, Orr, Redpath, Ritchie, Robson, 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 Allan McCartney, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4246, e-mail allan.mccartney@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.

For the remaining items of business likely to be considered in private, see separate agenda.

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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