

Notice of meeting and agenda

Governance, Risk and Best Value Committee

2:00pm Monday 26 September 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:

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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 18 August 2016 (circulated) – submitted for approval as a correct record

5. Outstanding Actions

- 5.1 Outstanding Actions – September 2016 (circulated)

6. Work Programme

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

7. Reports

- 7.1 Whistleblowing Update – report by the Chief Executive (circulated)
- 7.2 Corporate Leadership Team Risk Update – report by the Acting Executive Director of Resources (circulated)
- 7.3 Internal Audit Quarterly Update Report – 1 April 2016 to 30 June 2016 - report by the Acting Executive Director of Resources (circulated)
- 7.4 Internal Audit Follow Up Arrangements – Status Report from 1 April 2016 to 30 June 2016 - report by the Acting Executive Director of Resources (circulated)
- 7.5 City of Edinburgh Council – Report to those Charged with Governance on the 2015/16 Audit – report by the Acting Executive Director of Resources (circulated)
- 7.6 Capital Monitoring 2015/16 – Outturn and Receipts – referral from the Finance and Resources Committee (circulated)
- 7.7 Capital Monitoring 2016/17 – Month Three Position – referral from the Finance and Resources Committee (circulated)

- 7.8 Revenue Monitoring 2015/16 Outturn Report – referral from the Finance and Resources Committee (circulated)
- 7.9 Revenue Monitoring 2016/17 – Month Three Position – referral from the Finance and Resources Committee (circulated)
- 7.10 Treasury Management Annual Report 2015/16 – referral from the Council (circulated)

8. Motions

- 8.1 Motion by Councillor Mowat - Committee Decisions – Finance and Resources Committee - Item 8.7- Proposed Lease and Conservation Burden at Tron Kirk
“To request that the report to the Finance and Resources Committee of 18th August and follow-up report regarding the Lease of the Tron Kirk is remitted to the Governance Risk and Best Value Committee for scrutiny of this matter.”

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Balfour, Child, Dixon, Edie, Keil, Main, Munro, Orr, Redpath, Ritchie, Robson, 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 Lesley Birrell or Laura Millar | Committee Services | Strategy and Insight | Chief Executive | The City of Edinburgh Council | Business Centre 2:1 | Waverley Court | 4 East Market Street | Edinburgh | EH8 8BG | ☎0131 529 4240/4319 | ✉
lesley.birrell@edinburgh.gov.uk / laura.millar2@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 remaining items of business likely to be considered in private, see separate agenda.

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