

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Thursday, 22 December 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 17 November 2016 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – December 2016 (circulated)

6. Work Programme

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

7. Reports

- 7.1 Internal Audit Quarterly Update Report: 1 July 2016 – 30 September 2016 – report by the Chief Internal Auditor (circulated)
- 7.2 Internal Update Follow Up Arrangements: status report from 1 July 2016 to 30 September 2016 – report by the Chief Internal Auditor (circulated)
- 7.3 Tram Inquiry Update – report by the Acting Executive Director of Resources (circulated)
- 7.4 Resources Team Risk Update – 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 Management Actions – Stand By, On Call and Disturbance Payments – report by the Executive Director of Place (circulated)

- 7.7 Treasury Management: Mid-Term Report 2016/17 – referral from the City of Edinburgh Council (circulated)
- 7.8 Looked After Children – Transformation Programme Progress Update – referral report from the Education, Children and Families Committee (circulated)
- 7.9 Housing Property – Service Review and Internal Audit Update – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.10 Whistleblowing Update – report by the Chief Executive (circulated)

8. Motions

- 8.1 None.

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 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.

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

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