Notice of meeting and B agenda

Governance, Risk and Best Value Committee

10:00am, Thursday, 22 December 2016

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

Contact –

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B1. Scrutiny Reports

B1.1   Whistleblowing: Monitoring Report – report by the Chief Executive (circulated)

B1.2   Monitoring Officer Investigation - Tron Kirk – referral report from the Finance and Resources Committee (circulated)

B1.3   Property Conservation: Extra Judicial Agreements – Note of Discussions (circulated)

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 and is appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meets every four weeks.

The Governance, Risk and Best Value Committee normally meets in the Dean of Guild Room in the City Chambers on the 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, Governance Service, City of Edinburgh Council, City Chambers, High Street, Edinburgh. Tel 0131 529 4239, e-mail gavin.king@edinburgh.gov.uk.

The above items are not for publication as they fall within the description of exempt information as laid out in paragraphs 1, 3, 6, 12 and 14 of Schedule 7A of the Local Government (Scotland) Act 1973 and, consequently, are likely to be considered in private.