

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 1 August 2017

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 20 April 2017 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 1 August 2017 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 1 August 2017 (circulated)

7. Reports

- 7.1 Internal Audit Opinion and Annual Report for the Year Ended 31 March 2017 – report by the Chief Internal Auditor (circulated)
- 7.2 Internal Audit: Overdue Recommendations and Late Management Responses – report by the Chief Internal Auditor (circulated)
- 7.3 External Audit – National and Local Scrutiny Plans 2017/18 – report by the Chief Executive (circulated)
- 7.4 Property Conservation Project Closure Review – report by the Chief Internal Auditor (circulated)
- 7.5 Corporate Leadership Team Risk Update – report by the Executive Director of Resources (circulated)
- 7.6 Employee Engagement Update 2017 – report by the Executive Director of Resources (circulated)
- 7.7 Monitoring Officer Investigation – report by the Monitoring Officer (circulated)

8. Motions

8.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Jim Campbell, Dickie, Gordon, Lang, Munro, Rae, Ritchie, Watt and Webber.

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 11 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.

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