

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 26 September 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 If any

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 29 August 2017 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 26 September 2017 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 26 September 2017 (circulated)

7. Reports

- 7.1 Internal Audit Quarterly Update Report: 1 January 2017 – 30 June 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 Internal Audit Opinion Benchmarking Exercise – report by the Chief Internal Auditor (circulated)
- 7.4 Principles to Govern the Working Relationships between the City of Edinburgh Council Governance, Risk and Best Value Committee and the Edinburgh Integrated Joint Board Audit and Risk Committee – report by the Chief Internal Auditor (circulated)
- 7.5 City of Edinburgh Council – 2016/17 Annual Audit Report to the Council and the Controller of Audit – joint report by the Chief Executive and Executive Director of Resources (circulated)

- 7.6 External Audit Review of Internal Financial Controls 2016/17 – report by the Executive Director of Resources (circulated)
- 7.7 Corporate Leadership Team Risk Update – report by the Executive Director of Resources (circulated)
- 7.8 Assurance of Council Human Resources Policies – 2017 – report by the Executive Director of Resources (circulated)
- 7.9 Revenue Monitoring 2016/17 - Outturn Report – referral from the Finance and Resources Committee (circulated)
- 7.10 Capital Monitoring 2016/17 - Outturn and Receipts – referral from the Finance and Resources Committee (circulated)
- 7.11 Treasury Management Annual Report 2016/17 – referral from the City of Edinburgh Council (circulated)
- 7.12 Revenue Monitoring 2017/18 - Month Three Position – referral from the Finance and Resources Committee (circulated)
- 7.13 Capital Monitoring 2017/18 – Three-Month Position – referral from the Finance and Resources Committee (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.

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

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