

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 28 November 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 31 October 2017 (circulated) – submitted for approval as a correct record

5. Outstanding Actions

- 5.1 Outstanding Actions – 28 November 2017 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 28 November 2017 (circulated)

7. Reports

- 7.1 Festival City Theatres Trust – Company Performance Report 2016/17 - referral from the Culture and Communities Committee (circulated)
- 7.2 Council Companies - Edinburgh Leisure Annual Report 2016/17 – referral from the Culture and Communities Committee (circulated)
- 7.3 Re-basing the 2017/18 Internal Audit Plan – report by the Chief Internal Auditor (circulated)
- 7.4 Revenue Monitoring 2017/18 – Month Five Position – referral from the Finance and Resources Committee (circulated)
- 7.5 Capital Monitoring 2017/18 – Half Year Position – referral from the Finance and Resources Committee (circulated)
- 7.6 Treasury Management: Mid-term Report 2017/18 – referral from the City of Edinburgh Council (circulated)

- 7.7 ICT in Schools – Update – report by the Executive Director for Communities and Families (circulated)
(Note: This report was continued from the meeting on 31 October 2017)
- 7.8 Corporate Governance Framework 2016/17 – report by the Chief Executive (circulated)
- 7.9 Whistleblowing Update – report by the Chief Executive (circulated)

8. Motions

- 8.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

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

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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If you have any queries regarding this, please contact Committee Services on 0131 529 4319 or committee.services@edinburgh.gov.uk