

Notice of meeting and B agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 16 January 2018

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.

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B1. Scrutiny Reports

B1.1 External Audit Review of CGI IT Security Controls – Progress Update – report by the Executive Director of Resources (circulated)

B1.2 Whistleblowing: Monitoring Report – report by the Chief Executive (circulated)

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Ian Campbell, Jim Campbell, 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 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, 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.

The above items are not for publication as they fall within the description of exempt information as laid out in paragraph 1, 6, 12 and 15 of Schedule 7A of the Local Government (Scotland) Act 1973 and, consequently, are likely to be considered in private.