

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 25 September 2018

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 28 August 2018 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 25 September 2018 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 25 September 2018 (circulated)

7. Reports

- 7.1 Internal Audit Update Report: as at 31 August 2018 – report by the Executive Director of Resources (circulated)
- 7.2 Internal Audit: Overdue Findings and Late Management Responses as at 31 August 2018 – report by the Executive Director of Resources (circulated)
- 7.3 Internal Audit Reports – Drivers Health and Safety and Resilience – report by the Executive Director of Resources (circulated)
- 7.4 City of Edinburgh Council – 2017/18 Annual Audit Report to the Council and the Controller of Audit – report by the Chief Executive and the Executive Director of Resources (circulated – Appendix 2 to follow)
- 7.5 Looked After Children – Transformation Programme Progress Report – referral from the Education, Children and Families Committee (circulated)

8. Motions

8.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Bird, Jim Campbell, Doggart, Howie, Key, Lang, Munro, Rae and Watt.

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, Strategy and Insight, 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, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).