

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 19 March 2019

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 –

Jamie Macrae, Committee Officer

Email: jamie.macrae@edinburgh.gov.uk

Tel: 0131 553 8242

Louise Williamson, Assitant Committee Officer

Email: louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4264



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 19 February 2019 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 19 March 2019 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 19 March 2019 (circulated)

7. Reports

- 7.1 Internal Audit Annual Plan 2019-20 – report by the Executive Director of Resources (circulated)
- 7.2 Internal Audit (IA) Charter Annual Update – report by the Executive Director of Resources (circulated)
- 7.3 Internal Audit Update for the period 22 October 2018 to 15 February 2019 – referral from the EIJB Audit and Risk Committee (circulated)
- 7.4 Draft Edinburgh Integration Joint Board Internal Audit Charter 2019/20 – referral from the EIJB Audit and Risk Committee (circulated)
- 7.5 Internal Audit Annual Plan 2019/20 – referral from the EIJB Audit and Risk Committee (circulated)
- 7.6 External Audit Plan, 2018/19 – joint report by the Chief Executive and the Executive Director of Resources (circulated)
- 7.7 Annual Treasury Management Strategy 2019/20 – referral from the City of Edinburgh Council (circulated)

- 7.8 Principles of the Local Government Finance Settlement – referral from the Finance and Resources Committee (circulated)
- 7.9 Housing Service – Annual External Audit Follow Up – report by the Executive Director of Place (circulated)
- 7.10 The Governance Relationship between the Council and the EIJB – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.11 Whistleblowing Annual Report – report by the Chief Executive (circulated)
- 7.12 Whistleblowing Update – report by the Chief Executive (circulated)

8. Motions

8.1 None.

Laurence Rockey

Head of Strategy and Communications

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 Jamie Macrae, Strategy and Communications, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail jamie.macrae@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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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

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).