

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 4 June 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 –

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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 7 May 2019 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 4 June 2019 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 4 June 2019 (circulated)

7. Business Bulletin

- 7.1 None.

8. Reports

- 8.1 Welfare Reform Annual Report – report by the Executive Director for Resources (circulated)
- 8.2 Quarterly Status Update – Digital Services Programme – report by the Executive Director for Resources (circulated)
- 8.3 Accounts Commission – Local Government in Scotland: Challenges and Performance 2019 – referral from the Finance and Resources Committee (circulated)
- 8.4 Accounts Commission – Safeguarding public money: are you getting it right? – referral from the Finance and Resources Committee (circulated)
- 8.5 Workforce Control Annual Report – referral from the Finance and Resources Committee (circulated)

- 8.6 Colleague Opinion Survey 2018 – Action and Engagement Plan – referral from the Corporate Policy and Strategy Committee (circulated)
- 8.7 Change Portfolio – report by the Chief Executive (circulated)
- 8.8 Internal Audit Report: Portfolio Governance Framework – report by the Executive Director of Resources (circulated)
- 8.9 Whistleblowing Update – report by the Chief Executive (circulated)

9. Motions

- 9.1 None.

Laurence Rockey

Head of Strategy and Communications

Committee Members

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

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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