

Motions and Amendments

Governance, Risk and Best Value Committee

10.00 am Tuesday, 4th June, 2024

Dean of Guild Court Room - City Chambers

Contacts

Email: andrew.henderson@edinburgh.gov.uk /
joanna.pawlikowska@edinburgh.gov.uk

Nick Smith

Service Director, Legal and Assurance

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Addendum by the SNP Group

Governance Risk and Best Value Committee

Tuesday 4 June 2024

Item 8.1 Internal Audit Update Report: June 2024

Adds

1.1.6 Noting that the executive summary of the B Agenda audit: *Appendix 3 CD2304 Directorates Cyber Incident Response IA Report Phased Implementation 130524*, states:

“Progress with implementing actions will be monitored by the Cyber Resilience Board and an update on the agreed actions, timescales, and progress to date will be provided to the Governance, Risk and Best Value Committee in September 2024”

Agrees that this ‘update’ will be a full report setting out a detailed plan, separated out for areas each executive committee is responsible for, with a view that this report will be referred on to all executive committees.

Agrees this report will cover:

- Identified areas of highest risk to operational delivery and the potential mitigations
- Timescales on the development of the plan for mitigations

Agrees to refer this audit report to all executive committees asking them to consider the significant concerns GRBV committee has for service delivery implications within their areas of responsibility were a cyber-attack to take place, and noting that there will be a follow up report which will also be referred to them

Moved by Councillor Kate Campbell

Seconded by

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Addendum by the Green Group

Group Risk and Best Value Committee

Tuesday 4 June 2024

Item 8.1 – Internal Audit Update Report: June 2024

In addition to recommendation 1.1.5.

“Asks Internal Audit to give consideration to proportionate internal control assurance arrangements for ALEOs and to make recommendations alongside the future ALEO framework due to be considered by GRBV in October”

Moved by: Councillor Claire Miller

Seconded by: Councillor Alex Staniforth

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Addendum by the SNP Group

Governance Risk and Best Value Committee

Tuesday 4 June 2024

Item 8.6 Quarterly Status Update – Digital Services

Adds to the recommendations:

1.2 Agrees to receive a short report in one cycle which gives detail on vulnerabilities, this report will specifically set out:

- How many vulnerabilities the council currently has
- How many are related to devices not being updated
- How many are waiting for CGI to create a patch

1.3 Agrees the above information will be included in every future digital services quarterly update

1.4 Notes this may need to be a B-agenda appendix to the quarterly report

Moved by Councillor Kate Campbell

Seconded by

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Addendum by the SNP Group

Governance Risk and Best Value Committee

Tuesday 4 June 2024

Item 8.9 Proposals to End Library Overdue Fines

Adds to the recommendations

- 1.2 Committee agrees to receive a report in one cycle, which sets out the process by which an unfunded budget pressure, related to the permanent ending of overdue fines, was approved as part of the council's budget setting process, any lessons learned, and how this can be avoided in future.
- 1.3 Committee further agrees this report should assess the budget process whereby recurring budget pressures sit against services, with clear evidence that income or savings will not be achieved year after year, and develops a formal procedure for addressing these pressures as part of the annual budget setting process.

Moved by Councillor Kate Campbell

Seconded by

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Addendum by the SNP Group

Group Risk and Best Value Committee

Tuesday 4 June 2024

Item 8.10 Accessibility of Council Information

Adds to the recommendations:

1.2 Committee agrees to receive a report in one cycle which provides further detail on the annual accessibility audits that Digital Services have carried out. This should provide information on the legislative recommendations, what actions Digital Services have carried out and what the future planned activity will involve.

Moved by: Councillor Kate Campbell

Seconded by:

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