

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 17th September, 2019

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

Contacts

Email: jamie.macrae@edinburgh.gov.uk / martin.scott@edinburgh.gov.uk

Tel: 0131 553 8242/ 0131 529 4237

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. Declaration of Interests

- 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 13 August 2019 – submitted for approval as a correct record 7 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions – 17 September 2019 13 - 28

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Committee Work Programme – 17 September 2019 29 - 36

7. Business Bulletin

- 7.1 None.

8. Reports

8.1	City of Edinburgh Council – 2018/19 Annual Audit Report to the Council and the Controller of Audit – Report by Executive Director of Resources	37 - 256
8.2	External Audit Review of Internal Financial Controls, 2018/19 – Report by Executive Director of Resources	257 - 280
8.3	Capital Investment Programme - Outturn 2018/19 and Revised Budget 2019-24 (incorporating slippage) - referral from the Finance and Resources Committee	281 - 304
8.4	Capital Monitoring 2019/20 Period 3 - referral from the Finance and Resources Committee	305 - 316
8.5	Capital Monitoring 2019/20 Period 3 - referral from the Finance and Resources Committee	317 - 334
8.6	Revenue Monitoring 2019/20 - Period three report – Report by Executive Director of Resources	335 - 358
8.7	Treasury Management: Annual Report 2018/19 - referral from the City of Edinburgh Council	359 - 380
8.8	Corporate Governance Framework Self-Assessment 2018/19 – Report by Chief Executive	381 - 406
8.9	Whistleblowing Update – Report by Chief Executive	407 - 410

9. Motions

9.1 If any

10. Resolution to consider in private

10.1 The Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 1, 12 and 15 of Part 1 of Schedule 7A of the Act.

11. Private Reports

11.1 Whistleblowing Monitoring Report – Report by Chief Executive 411 - 438

Andrew Kerr

Chief Executive

Committee Members

Councillor Joanna Mowat (Convener), Councillor Eleanor Bird, Councillor Jim Campbell, Councillor Maureen Child, Councillor Phil Doggart, Councillor Gillian Gloyer, Councillor Melanie Main, Councillor Rob Munn, Councillor Gordon Munro, Councillor Alex Staniforth and Councillor Norman Work

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 in the Dean of Guild Court 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 , Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242/ 0131 529 4237, email jamie.macrae@edinburgh.gov.uk / martin.scott@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.

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