

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 18th August, 2020

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

Contacts

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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. 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 7 July 2020 – submitted for approval as a correct record 5 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions – 18 August 2020 13 - 38

6. Upcoming Reports September 2020

- 6.1 Upcoming Reports September 2020 39 - 40

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin - 18 August 2020 41 - 44

8. Reports

- 8.1 Internal Audit Annual Opinion for the year ended 31 March 2020 – Report by the Chief Internal Auditor 45 - 248
- 8.2 Internal Audit: Revisiting Internal Audit Extension Timeframes – Report by the Chief Internal Auditor 249 - 254

8.3	Risk Management: Managing Risk Through Covid-19 – referral from the Policy and Sustainability Committee	255 - 264
8.4	Accounts Commission: Local Government in Scotland Overview 2020 – referral from the Policy and Sustainability Committee	265 - 326
8.5	Audit Scotland Report on City Region/Growth Deals – Report by the Chief Executive	327 - 338

9 Motions

9.1 None.

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Joanna Mowat (Convener), Councillor Eleanor Bird, Councillor Jim Campbell, Councillor Maureen Child, Councillor Phil Doggart, Councillor Claire Miller, Councillor Rob Munn, Councillor Gordon Munro, Councillor Susan Rae, Councillor Neil Ross 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 meeting will be held by Microsoft Teams and will be webcast live for viewing by members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Natalie Le Couteur / Martin Scott, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 6160 / 0131 529 4237, email natalie.le.couteur@edinburgh.gov.uk / martin.scott@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>

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