

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 29th September, 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.

The law allows the Council to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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 18 August 2020 - submitted for approval as a correct record 7 - 10

5. Outstanding Actions

- 5.1 Outstanding Actions – 29 September 2020 11 - 34

6. Work Programme

- 6.1 Governance, Risk and Best Value Committee Work Programme – 29 September 2020 35 - 42

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin – 29 September 2020 43 - 46

8. Reports

- 8.1 Internal Audit Annual Plan 2020-21 – Report by the Chief Internal Auditor 47 - 120

8.2	Revenue Monitoring 2019/20 – outturn report – referral from the Finance and Resources Committee	121 - 138
8.3	Treasury Management: Annual Report 2019/20 – referral from the Finance and Resources Committee	139 - 160
8.4	Revenue Budget 2020/21 – Month Three Position – Report by the Executive Director of Resources	161 - 180
8.5	2020-30 Capital Budget Strategy – 2020/21 Period 3 Monitoring and Revised Budget Update – referral from the Finance and Resources Committee	181 - 194
8.6	Workforce Insight and Controls - Annual Report - referral from the Finance and Resources Committee	195 - 216
8.7	Quarterly Status Update – Digital Services – Report by the Executive Director of Resources	217 - 236
8.8	Whistleblowing update – Report by the Chief Executive	237 - 240

9. Motions

9.1 None.

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 the Chief Executive	241 - 264
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Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Joanna Mowat (Convener), Councillor Eleanor Bird, Councillor Jim Campbell, Councillor Maureen Child, Councillor Denis Dixon, Councillor Phil Daggart, Councillor Gordon Munro, Councillor Susan Rae, Councillor Neil Ross, 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 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 Martin Scott / Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4237 / 0131 553 8242, email martin.scott@edinburgh.gov.uk / jamie.macrae@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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