

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 8th June, 2021

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 4 May 2021 – submitted for approval as a correct record 7 - 10

5. Outstanding Actions

- 5.1 Outstanding Actions – June 2021 11 - 26

6. Work Programme

- 6.1 Governance, Risk and Best Value Committee Work Programme – June 2021 27 - 34

7. Business Bulletin

- 7.1 None.

8. Reports

- 8.1 Draft Annual Governance Statement – Report by the Chief Executive 35 - 62
- 8.2 Internal Audit: Overdue Findings and Key Performance Indicators 63 - 154

	as at 27 April 2021 – Report by the Chief Internal Auditor	
8.3	Internal Audit Update Report: 1 February to 30 April 2021 – Report by the Chief Internal Auditor	155 - 166
8.4	Deep Dive into 30 Internal Audit Overdue Findings More Than One Year Old as at 30 April 2021 – Report by the Chief Executive	167 - 176
8.5	Welfare Reform Annual Report – Report by the Executive Director of Resources	177 - 190
8.6	Corporate Leadership Team Risk Register as at 30 April 2021 – Report by the Chief Executive	191 - 208
8.7	Capital City Partnership: Progress Update - referral from the Housing, Homelessness and Fair Work Committee	209 - 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 - 274
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Andrew Kerr

Committee Members

Councillor Joanna Mowat (Convener), Councillor Scott Arthur, Councillor Eleanor Bird, Councillor Jim Campbell, Councillor Maureen Child, Councillor Denis Dixon, Councillor Phil Duggart, Councillor Gillian Gloyer, Councillor Susan Rae, 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 , Natalie Le Couteur / Martin Scott, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4237 / 0131 529 6160, email martin.scott@edinburgh.gov.uk / natalie.le.couteur@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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