

# Notice of meeting and agenda

## Finance and Resources Committee

**3.00pm, Thursday, 5th November, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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Tel: 0131 529 4107 / 0131 529 3009

## **1. Order of business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 None.

## **5. Forward Planning**

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- 5.1 None.

## **6. Business Bulletin**

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- 6.1 None.

## **7. Executive decisions**

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| 7.1 | City of Edinburgh Council - 2019/20 Annual Audit Report to the Council and the Controller of Audit - referral from the Governance, Risk and Best Value Committee | 5 - 238   |
| 7.2 | The City of Edinburgh Council Charitable Trusts – Report to those charged with Governance on the 2019/20 Audit – Report by the Executive Director of Resources   | 239 - 288 |
| 7.3 | Consultants Costs 2019/20 – Report by the Executive Director of Resources  | 289 - 306 |

## 8. Routine decisions

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8.1 None.

## 9. Motions

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9.1 None.

### **Laurence Rockey**

Head of Strategy and Communications

## Committee Members

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Councillor Rob Munn (Convener), Councillor Joan Griffiths (Vice-Convener), Councillor Alasdair Rankin, Councillor Chas Booth, Councillor Graeme Bruce, Councillor Gavin Corbett, Councillor George Gordon, Councillor Graham Hutchison, Councillor Andrew Johnston, Councillor Neil Ross and Councillor Mandy Watt

## Information about the Finance and Resources Committee

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The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council.

## Further information

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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, email [rachel.gentleman@edinburgh.gov.uk](mailto:rachel.gentleman@edinburgh.gov.uk) / [sarah.stirling@edinburgh.gov.uk](mailto:sarah.stirling@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 [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).

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