

Notice of meeting and agenda

Finance and Resources Committee

10.00am Thursday, 18th November, 2021

Hybrid Meeting - Dean of Guild Court Room / Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website. Attendance may also be in person, but this will be limited in order to maintain a minimum of 1-metre distancing in the public gallery and access cannot therefore be guaranteed.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 None.

5. Forward Planning

- 5.1 None.

6. Business Bulletin

- 6.1 None.

7. Executive decisions

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| 7.1 | City of Edinburgh Council - 2020/21 Annual Audit Report to the Council and the Controller of Audit – referral from the Governance, Risk and Best Value Committee | 7 - 278 |
| 7.2 | Consultants Costs 2020/21 – Report by the Executive Director of Corporate Services | 279 - 300 |
| 7.3 | The City of Edinburgh Council Charitable Trusts - report to those charged with governance on the 2020/21 audit – Report by the Executive Director of Corporate Services | 301 - 360 |

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| 7.4 | 2020/21 Common Good Annual Performance Report – Report by the Executive Director of Corporate Services | 361 - 374 |
| 7.5 | Capacity to deliver the 2021/22 Internal Audit plan – Report by the Executive Director of Corporate Services | 375 - 378 |

8. Routine decisions

- 8.1** None.

9. Motions

- 9.1** None.

Nick Smith

Service Director, Legal and Assurance

Committee Members

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

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. This meeting of the Finance and Resources Committee is being held in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely by Microsoft Teams.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Rachel Gentleman and Emily Traynor, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4107, email rachel.gentleman@edinburgh.gov.uk / emily.traynor@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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