

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am, Tuesday 21st September, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 Governance, Risk and Best Value Committee of 10 August 2021 – submitted for approval as a correct record 7 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions – 21 September 2021 13 - 32

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Committee Work Programme – 21 September 2021 33 - 40

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin 41 - 42

8. Reports

- 8.1 Internal Audit: Overdue Findings and Key Performance Indicators as at 11 August 2021 – Report by the Chief Internal Auditor, City of Edinburgh Council 43 - 118

8.2	Internal Audit Update Report 1 May to 31 August 2021 – Report by the Chief Internal Auditor, City of Edinburgh Council	119 - 128
8.3	Workforce Insight and Controls - Annual Report – referral from the Finance and Resources Committee	129 - 146
8.4	Change Portfolio – Report by the Executive Director of Corporate Services	147 - 158
8.5	Corporate Leadership Team Risk Report as at 23 August 2021 – Report by the Chief Executive	159 - 178
8.6	2021-31 Sustainable Capital Budget Strategy – Outturn 2020/21 and Revised Budget 2021/22 – referral from the Finance and Resources Committee	179 - 202
8.7	Revenue Monitoring 2020/21 – Outturn Report – referral from the Finance and Resources Committee	203 - 220
8.8	Revenue Monitoring 2021/22 – Month Three Position – referral from the Finance and Resources Committee	221 - 234
8.9	Treasury Management: Annual Report 2020/21 – referral from the Finance and Resources Committee	235 - 254
8.10	Quarterly Status Update - Digital Service Programme – Report by the Executive Director of Corporate Services	255 - 292
8.11	Whistleblowing update – Report by the Chief Executive	293 - 296

9. Motions

9.1 If any

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 1,12,15 of Part 1 of Schedule 7A of the Act.

11. Private Reports

11.1 Whistleblowing Monitoring Report – Report by the Chief Executive

297 - 332

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Joanna Mowat (Convener), Councillor Scott Arthur, Councillor Eleanor Bird, Councillor Lezley Marion Cameron, Councillor Jim Campbell, Councillor Mary Campbell, Councillor Denis Dixon, Councillor Phil Doggart, Councillor Gillian Gloyer, Councillor Melanie Main 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 Rachel Gentleman, 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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