

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am Tuesday, 18th January, 2022

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 14 December – submitted for approval as a correct record. 5 - 10

5. Outstanding Actions

- 5.1 Outstanding Actions 11 - 34

6. Work Programme

- 6.1 Work Programme 35 - 44

7. Business Bulletin

- 7.1 Business Bulletin 45 - 64

8. Reports

- 8.1 Review of Effectiveness of Scrutiny of Governance, Risk and Best Value (GRBV) – Self-Evaluation and Lessons Learnt – Report by the Executive Director of Corporate Services 65 - 72
- 8.2 Committee Decision Process and the Policy Register – Report by 73 - 82

the Executive Director of Corporate Services

- | | | |
|------------|---|-----------|
| 8.3 | Treasury Management: Mid-Term Report 2021/22 - referral from the City of Edinburgh Council | 83 - 102 |
| 8.4 | Annual Assurance Schedule – Place Directorate – Report by the Executive Director of Place | 103 - 116 |
| 8.5 | Annual Assurance Schedule - Education and Children's Services – Report by the Executive Director of Education and Children's Services | 117 - 176 |

9. Motions

- 9.1** If any.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Joanna Mowat (Convener), Councillor Scott Arthur, Councillor Lezley Marion Cameron, Councillor Jim Campbell, Councillor Mary Campbell, Councillor Phil Doggart, Councillor Gillian Gloyer, Councillor Melanie Main, Councillor Frank Ross, Councillor Norman Work and Councillor Ethan Young.

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.

This meeting of the Governance, Risk and Best Value Committee is being held virtually by Microsoft Teams.

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.

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