

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Tuesday, 8 March, 2022

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 18 January 2022 – submitted for approval as a correct record 9 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions 13 - 36

6. Work Programme

- 6.1 Work Programme 37 - 44

7. Business Bulletin

- 7.1 Business Bulletin 45 - 48

8. Reports

- 8.1 Internal Audit: Overdue Findings and Key Performance Indicators as at 26 January 2022 – Report by the Chief Internal Auditor, City of Edinburgh Council 49 - 80
- 8.2 Internal Audit Update Report: 15 November 2021 to 31 January 2022 – Report by the Chief Internal Auditor, City of Edinburgh Council 81 - 90

8.3	Internal Audit: Internal Audit Charter Annual Update – Report by the Chief Internal Auditor, City of Edinburgh Council	91 - 114
8.4	Internal Audit Annual Plan 2022-23 – Report by the Chief Internal Auditor, City of Edinburgh Council	115 - 194
8.5	External Audit Plan, 2021/22 – Report by the Interim Executive Director of Corporate Services	195 - 254
8.6	Internal Audit: Principles to Underpin the Working Relationship between the Governance, Risk and Best Value Committee and the Edinburgh Integration Joint Board Audit and Assurance Committee – Report by the Interim Executive Director of Corporate Services	255 - 260
8.7	Corporate Leadership Team Risk Report as at 24 January 2022 – Report by Chief Executive	261 - 282
8.8	Annual Assurance Schedule – Resources – Report by the Interim Executive Director of Corporate Services	283 - 294
8.9	Quarterly Status Update – Digital Services – Report by the Interim Executive Director of Corporate Services	295 - 332
8.10	Change Portfolio – Report by the Interim Executive Director of Corporate Services	333 - 344
8.11	Revenue Budget Framework 2022/27 – progress update – referral from the Finance and Resources Committee	345 - 372
8.12	Capital Monitoring 2021/22 - Month Eight Position – referral from the Finance and Resources Committee	373 - 384
8.13	Sustainable Capital Budget Strategy 2022-2032 – referral from the Finance and Resources Committee	385 - 404
8.14	Sustainable Capital Strategy 2022-32 – Annual Report - referral	405 - 434

from the Finance and Resources Committee

8.15	Annual Treasury Management Strategy 2022/23 - referral from the Finance and Resources Committee	435 - 470
8.16	Collaborative Working with Community Councils – referral from the Culture and Communities Committee	471 - 478
8.17	Common Good Asset Register - Biannual Update – referral from the Finance and Resources Committee	479 - 488
8.18	Community Asset Transfer Update – referral from the Finance and Resources Committee	489 - 496
8.19	Internal Audit Update – Referral from the Edinburgh Integration Joint Board Audit and Assurance Committee	497 - 524
8.20	Council Companies - Edinburgh Leisure Annual Report 2020/21 – Report by the Executive Director of Education and Children's Services	525 - 570
8.21	Whistleblowing update – Report by Chief Executive	571 - 574
8.22	Whistleblowing Annual Report 2021 – Report by Chief Executive	575 - 592

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 Chief Executive	593 - 630
11.2	Whistleblowing Major Investigation Outcome Report (Children's Services) – Report by the Service Director – Legal & Assurance and Council Monitoring Officer	631 - 704
11.3	Whistleblowing Major Investigation Outcome Report (Edinburgh Secure Services) – Report by the Service Director – Legal & Assurance and Council Monitoring Officer	705 - 940
11.4	Response to Whistleblowing Investigation Report (Edinburgh Secure Services) – Report by the Executive Director of Education and Children's Services	941 - 976

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 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, 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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