

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Tuesday, 10th August, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 8 June 2021 – submitted for approval as a correct record 7 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions – 10 August 2021 13 - 32

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Committee Work Programme – 10 August 2021 33 - 42

7. Business Bulletin

- 7.1 None.

8. Reports

- 8.1 Internal Audit Annual Opinion for the year ended 31 March 2021 – Report by the Head of Audit and Risk / Chief Internal Auditor 43 - 200
- 8.2 First Line Governance and Assurance Model – Report by the 201 - 208

Chief Executive

- | | | |
|------------|--|-----------|
| 8.3 | Corporate Governance Code Self-Assessment 2020/21 – Report by the Executive Director of Corporate Services | 209 - 242 |
| 8.4 | Annual Assurance Schedule – Edinburgh Health and Social Care Partnership – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 243 - 278 |

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 Paragraph 12 of Part 1 of Schedule 7A of the Act.

11. Private Reports

- | | | |
|-------------|---|-----------|
| 11.1 | Edinburgh Tram Network Supplier Management Arrangements – Report by the Head of Audit and Risk / Chief Internal Auditor | 279 - 308 |
|-------------|---|-----------|

Andrew Kerr

Chief Executive

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 Duggart, 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.

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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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).