

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday 23 August 2022

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 June 2022 – submitted for approval as a correct record 7 - 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 - 50

8. Reports

- 8.1 Internal Audit Annual Opinion 2021/22 – Report by the Chief Internal Auditor, City of Edinburgh Council 51 - 74
- 8.2 Annual Governance Statement – Report by the Interim Executive Director of Corporate Services 75 - 102

8.3	Corporate Governance Code – Report by the Interim Executive Director of Corporate Services	103 - 138
8.4	Annual Assurance Schedule – Edinburgh Health and Social Care Partnership – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	139 - 172
8.5	Gas Service Improvement Plan Closure Report – Report by the Executive Director of Place	173 - 186
8.6	Revenue Budget 2022/27 - progress update - referral from the Finance and Resources Committee	187 - 202
8.7	Edinburgh Living Annual Update 2020 and 2021 - referral from the Housing, Homelessness and Fair Work Committee	203 - 228
8.8	Whistleblowing update – Report by Chief Executive	229 - 232

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 Chief Executive	233 - 276
11.2	Whistleblowing - Major Investigation Outcome Report (MCEC-19-19) – Report by the Service Director – Legal & Assurance and Council Monitoring Officer	277 - 410

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Kate Campbell (Convener), Councillor Jule Bandel, Councillor Denis Dixon, Councillor Katrina Faccenda, Councillor Stephen Jenkinson, Councillor Claire Miller, Councillor Joanna Mowat, Councillor Vicky Nicolson, Councillor Jason Rust, Councillor Edward Thornley and Councillor Lewis Younie.

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 City Chambers, High Street, Edinburgh and 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.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to the Council's online [Committee Library](#).

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's [Webcast Portal](#).

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