

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 11th October, 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 live webcast on the Council's website.

The law allows the Council to consider some issues in private. Any items under "Private Reports" will not be published, although the decisions will be recorded in the minute.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

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| 4.1 | Minute of Governance, Risk and Best Value Committee of 23 August 2022 – submitted for approval as a correct record | 7 - 12 |
| 4.2 | Minute of Governance, Risk and Best Value Committee of 14 December 2021 – resubmitted for approval as a correct record | 13 - 20 |

5. Outstanding Actions

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| 5.1 | Outstanding Actions | 21 - 42 |
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6. Work Programme

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| 6.1 | Work Programme | 43 - 50 |
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7. Business Bulletin

7.1	Business Bulletin	51 - 54
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8. Reports

8.1	Internal Audit: The Chartered Institute of Internal Auditors - External Quality Assessment – Report by the Senior Audit Manager	55 - 80
8.2	Internal Audit: Open and Overdue IA Findings – Performance Dashboard as at 31 August 2022 – Report by the Senior Audit Manager	81 - 92
8.3	Internal Audit Update Report: 1 May to 31 August 2022 – Report by the Senior Audit Manager	93 - 274
8.3.1	Housing Property Services Repairs Management during Covid-19 (PL2107) – Service Area Response – Report by the Executive Director of Place	
8.3.2	Parking and Traffic Regulation (PL2002) – Service Area Response – Report by the Executive Director of Place	
8.3.3	Private - Implementation of Asbestos Recommendations (PL2107) – Service Area Response – Report by the Executive Director of Place	
8.4	Corporate Leadership Team Risk Report as at 29 August 2022 – Report by the Interim Executive Director of Corporate Services	275 - 286
8.5	Revenue Monitoring 2021/22 – outturn report – referral from the Finance and Resources Committee	287 - 304
8.6	Treasury Management: Annual Report 2021/22 – referral from the Finance and Resources Committee	305 - 328
8.7	Accounts Commission: Local Government in Scotland – Financial Overview 2020/21 – referral from the Finance and Resources	329 - 374

Committee

8.8	Revenue Monitoring 2022/23 – month three position – referral from the Finance and Resources Committee	375 - 392
8.9	2022-32 Sustainable Capital Budget Strategy – Outturn 2021/22 and Revised Budget 2022/23 – referral from the Finance and Resources Committee	393 - 414
8.10	Revenue Budget Framework 2023/27: progress update – referral from the Finance and Resources Committee	415 - 428
8.11	Internal Audit Annual Plan 2022-23 – referral from the Edinburgh Integration Joint Board Audit and Assurance Committee	429 - 446
8.12	Internal Audit Charter 2022-23 – referral from the Edinburgh Integration Joint Board Audit and Assurance Committee	447 - 466

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 and 15 of Part 1 of Schedule 7A of the Act.

11. Private Reports

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| 11.1 | Major Investigation Outcome Report (MCEC-19-19) – Report by the Service Director – Legal & Assurance and Council Monitoring Officer | 467 - 600 |
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11.2 Whistleblowing Major Investigation – MCEC-19-19 – further information – Report by the Service Director – Legal & Assurance and Council Monitoring Officer

601 - 608

Nick Smith

Service Director – Legal and Assurance

Committee Members

Councillor Kate Campbell (Convener), Councillor Jule Bandel, Councillor Katrina Faccenda, Councillor Stephen Jenkinson, Councillor Adam McVey, 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. 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 Natalie Le Couteur, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4107, email natalie.le.couteur@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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