

# Notice of meeting and agenda

## Governance, Risk and Best Value Committee

**10.00 am Tuesday, 20th February, 2024**

Dean of Guild Court Room - City Chambers

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of Governance, Risk and Best Value Committee of 16 January 2023 – submitted for approval as a correct record 7 - 10

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions 11 - 28

## **6. Work Programme**

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- 6.1 Work Programme 29 - 36

## **7. Business Bulletin**

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7.1 None

## 8. Reports

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8.1	Quarterly Status Update – Digital Services – Report by the Executive Director of Corporate Services	37 - 52
8.2	Internal Audit Open and Overdue Internal Audit Actions - Performance Dashboard as at 29 January 2024 – Report by the Head of Internal Audit	53 - 66
8.3	Internal Audit Update Report: Quarter 3 2023/24 – Report by the Head of Internal Audit	67 - 136
8.3.1	Housing Stock Condition – Tenant Safety, Damp and Mould (PL2303) – Service Area Response – Report by the Executive Director of Place	
8.3.2	Housing Repairs Right First Time (PL2306) – Service Area Response – Report by the Executive Director of Place	
8.4	Response to Motion 8.2 Internal Audit Update Report: Quarter 2 2023/24 – Report by the Executive Director of Corporate Services	137 - 146
8.5	Corporate Leadership Team Risk Report as at 8 January 2024 – Report by the Executive Director of Corporate Services	147 - 168
8.6	Council and Committee Statistics – Report by the Executive Director of Corporate Services	169 - 182
8.7	Education and Justice Services Annual Assurance Schedule – Report by the Executive Director of Children, Education and Justice Services	183 - 208
8.8	Revenue Monitoring 2023/24 – Month Eight Report – referral from the Finance and Resources Committee	209 - 220

<b>8.9</b>	Capital Monitoring 2023-24 - Month Seven Position – referral from the Finance and Resources Committee	221 - 234
<b>8.10</b>	Accounts Commission: Local Government in Scotland - Financial Bulletin 2022/23 - referral from Finance and Recourses Committee	235 - 278

## **9. Motions**

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**9.1** If any

### **Nick Smith**

Service Director, Legal and Assurance

## **Committee Members**

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Councillor Kate Campbell (Convener), Councillor Katrina Faccenda, Councillor Dan Heap, Councillor Stephen Jenkinson, Councillor Simita Kumar, Councillor Adam Nols-McVey, Councillor Claire Miller, Councillor Joanna Mowat, Councillor Jason Rust, Councillor Edward Thornley and Councillor Lewis Younie

## **Information about the Governance, Risk and Best Value Committee**

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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**

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If you have any questions about the agenda or meeting arrangements, please contact Andrew Henderson, Committee Services, City of Edinburgh Council, Business Centre

2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel , email [andrew.henderson@edinburgh.gov.uk](mailto:andrew.henderson@edinburgh.gov.uk) / [joanna.pawlikowska@edinburgh.gov.uk](mailto:joanna.pawlikowska@edinburgh.gov.uk).

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