

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 19th March, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: andrew.henderson@edinburgh.gov.uk / joanna.pawlikowska@edinburgh.gov.uk

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 None.

5. Outstanding Actions

- 5.1 None.

6. Work Programme

- 6.1 None.

7. Business Bulletin

7.1 None

8. Reports

8.1	Internal Audit: Internal Audit Charter Annual Update – Report by the Head of Internal Audit	5 - 22
8.2	Internal Audit: 2024/25 Internal Audit Annual Plan – Report by the Head of Internal Audit	23 - 48
8.3	Audit Scotland - The City of Edinburgh Council Annual Audit Plan, 2023/24 – Report by the Executive Director of Corporate Services	49 - 70

9. Motions

9.1 If any

Motions and Amendments

Nick Smith

Service Director, Legal and Assurance

Committee Members

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

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

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 / joanna.pawlikowska@edinburgh.gov.uk.

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