

Governance, Risk and Best Value Committee

10.00am, Tuesday, 3 December 2019

Edinburgh International Conference Centre Annual Update – referral from the Housing, Homelessness and Fair Work Committee

Item number
Executive/routine
Wards
Council Commitments

1. For Decision/Action

- 1.1 The Housing, Homelessness and Fair Work Committee has referred the attached report to the Governance, Risk and Best Value Committee for information.

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Head of Strategy and Communications

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Referral Report

Edinburgh International Conference Centre Annual Update

2. Terms of Referral

- 2.1 The Housing, Homelessness and Fair Work Committee on 31 October 2019 considered an update from the Edinburgh International Conference Centre (EICC) on their performance in the financial year 2018.
- 2.2 The Housing, Homelessness and Fair Work Committee agreed:
 - 2.2.1 To note the annual performance update provided by EICC as detailed in Appendix 1.
 - 2.2.2 To note the EICC Statement of Accounts for 2018 as reported to CEC Holdings Ltd and the Auditor's Report for EICC as detailed in Appendices 2 and 3 respectively.
 - 2.2.3 To agree that a draft Service Level Agreement (SLA) be prepared and reported in two committee cycles.
 - 2.2.4 To include in the SLA that audit actions be responded to within the recommended timescales of the auditor.
 - 2.2.5 To request that officers ask the Board for details of how they plan to reduce their carbon footprint.
 - 2.2.6 To refer this report to Governance, Risk and Best Value Committee for information.

3. Background Reading/ External References

Minute of the Housing, Homelessness and Fair Work Committee 31 October 2019.

4. Appendices

Appendix 1 - report by the Executive Director of Place