

Governance, Risk and Best Value Committee

10.00am, Thursday 23 January 2025

Resolution to Consider in Private

1. Recommendations

- 1.1 The Committee is recommended to agree that the press and public be excluded from the meeting for the undernoted items of business and,
- 1.2 That the reasons for the exclusion of the press and public, as detailed below, be noted.

Digital Services – Vulnerability Management – report by the Executive Director of Corporate Services	
Paragraph 14, Schedule 7A of the Local Government (Scotland) Act 1973	14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
Council information on vulnerability reporting should be excluded from public and press consumption to safeguard sensitive data that could expose weaknesses in the Council's systems, processes, or infrastructure. Public and press access to such information may inadvertently aid malicious actors in exploiting vulnerabilities, compromising security, and lead to a significant Cyber event.	
Edinburgh International Conference Centre – report by the Executive Director of Place	

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<p>Paragraphs 6, 8, 9 and 12, Schedule 7A of the Local Government (Scotland) Act 1973</p>	<p>6. Information relating to the financial or business affairs of any particular person (other than the authority).</p> <p>8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.</p> <p>9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.</p> <p>12. Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with—</p> <p>(a) any legal proceedings by or against the authority, or</p> <p>(b) the determination of any matter affecting the authority,</p> <p>(whether, in either case, proceedings have been commenced or are in contemplation).</p>
<p>The report provides information on the financial and business affairs of the Council and Edinburgh International Conference Centre, in respect of the development of the Edinburgh International Conference Centre (EICC) Hotel. The Council is currently in a legal process with the Developer of the Hotel.</p>	