

Governance, Risk and Best Value Committee Work Programme

23 January 2025

Date	Type	Item
January 2025	Regular Reports	Internal Audit Quarterly Outcomes Report
		Internal Audit Quarterly Activity Report
		IA Overdue Findings and Key Performance Indicators
		CLT Risk Report
		Revenue Monitoring (Months 5 and 8) – referrals from F&R
		Capital Monitoring (Months 5 and 8) – referrals from F&R
		Treasury Mid-term report – referral from Council
		EHSCP Annual Assurance Statement
		Quarterly Status Update - Digital Services
		Edinburgh International Conference Centre Progress Report – referral from F&R
		Committee Statistics
		Strategic Programme Board
Public Performance Scorecard		

		The EDI Group Annual Update – referral from HHFW
		Capital Investment Board Update
	Other items	ALEO Governance Framework
		Attainment in Edinburgh’s Schools – referral from Education, Children & Families Committee (request from Council)
		Monitoring Officer Report on Conflicting Legal Obligations and Response – referrals from Council and Housing, Homelessness and Fair Work Committees
		Digital Services - Vulnerability Management (Private Report)
Westfield Court		
March 2025	Regular Reports	IA Audit Plan
		Internal Audit Quarterly Outcomes Report
		Internal Audit Quarterly Activity Report
		IA Overdue Findings and Key Performance Indicators
		Internal Audit Charter
		Accounts Commission - Local Government in Scotland: Financial Bulletin
		External Audit Annual Plan
		CLT Risk Report
		Treasury Management Annual Report

		Treasury Management Strategy
		Capital Theatres Annual Update (referral from C&C in February)
		Edinburgh Leisure Annual Update (referral from C&C in February)
		Public Performance Scorecard
		Data Literacy Rollout (BB update 6 monthly)
		Children, Education and Justice Services Annual Assurance Schedules
	Other items	Clarity of audit evidence
		Payments to providers of social care audit – Lessons Learned (for onward referral to P&S)
		Data Breaches
		Edinburgh Empowered Learning Filtering (Response to Motion by Councillor Munro – iPads)
June 2025	Regular Reports	Internal Audit Quarterly Outcomes Report
		Internal Audit Quarterly Activity Report
		IA Overdue Findings and Key Performance Indicators
		CLT Risk Report
		Whistleblowing Annual Report
		Place Annual Assurance Schedule
		Capital Investment Board Update - six monthly

		Forth Green Freeport - six monthly update (Business Bulletin)
		Annual Assurance Exercise
		Quarterly Status Update - Digital Services
		Register of Urgent Decisions (annual report)
	Other items	Review of Changes to Decision Making Framework
		Digital Services - Vulnerability Management (Private Report)
		Ad Hoc Mixed Tenure Repairs
		Millerhill Energy from Waste Plant: Heat Interchange Unit (6 monthly BB updates)