


# Business Bulletin

## **Governance, Risk and Best Value Committee**

**10.00am, Tuesday, 28 November 2023**

Teams Meeting

# Governance, Risk and Best Value Committee

Convener:	Members:	Contact:
<p>Councillor Kate Campbell</p> 	<p>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            Councillor Lewis Younie</p>	<p><a href="#">Andrew Henderson</a>            Committee Officer            0131 529 7056</p>

Recent news	Background/Contact
<p><b>Capital Investment Board</b></p> <p>On 31 October 2023, Committee received an <a href="#">update</a> on the creation of a Strategic Programme Board and requested an update on the creation of a Capital Investment Board.</p> <p>The Capital Investment Board has now been established, and will be chaired by the Executive Director of Place. The Board comprises officers from the Council’s Development and Regeneration, Estates, Finance, Housing and Homelessness and Strategic Asset Planning teams. It is anticipated that the Board will be supported by three sub-groups – the established Corporate Property Strategy Board and two new sub-groups for housing and major projects.</p> <p>The Board will meet quarterly, with updates to Governance, Risk and Best Value Committee at least every six months through the Council’s Capital Budget Strategy and Monitoring reports.</p>	<p><a href="#">Alison Coburn</a></p> <p>Operations Manager,            Place Directorate            Tel: 0131 529 3149</p>