

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am Thursday 10 October 2013

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

E-mail: gavin.king@edinburgh.gov.uk

Tel: 0131 529 4239

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. Declarations of Interest

- 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 Minute of the Governance, Risk and Best Value Committee of 25 September 2013 (circulated) – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – October 2013 (circulated)

6. Business bulletin

- 6.1 If any.

7. Work Programme

- 7.1 Governance, Risk and Best Value Work Programme October 2013 – (circulated)

8. Audit and Scrutiny Reports

- 8.1 Review of Political Management Arrangements – report by the Director of Corporate Governance (circulated)
- 8.2 Internal Audit Co-Source Update – report by the Director of Corporate Governance (circulated)

9. Motions

9.1 If any.

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Balfour (Convener), Blacklock, Gardner, Howat, Keil, Lunn, Main, Munro, Orr, Ross, Shields, Tymkewycz and Whyte.

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 13 Councillors and is appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meets every four weeks.

The Governance, Risk and Best Value Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4239, e-mail gavin.king@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.