

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am Thursday 3 April 2014

Main Council Chamber, City Chambers, High Street, Edinburgh

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

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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 6 March 2014 (circulated) – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – April 2014 (circulated)

6. Business bulletin

- 6.1 If any.

7. Work Programme

- 7.1 Governance, Risk and Best Value Work Programme April 2014 (circulated)

8. Reports

- 8.1 External Audit – Annual Audit Plan – report by the Director of Corporate Governance (circulated)
- 8.2 Edinburgh Tram Project Update – April 2014 – report by the Chief Executive (circulated)
- 8.3 Internal Audit 2013/14 – Overview of internal audit follow up arrangements and status report as at 28 February 2014 – report by the Chief internal Auditor (circulated)

- 8.4 Internal Audit Quarterly Update Report – to 28 February 2014 – report by the Chief internal Auditor (circulated)
- 8.5 Internal Audit Plan 2014/15 – report by the Chief internal Auditor (circulated)
- 8.6 Risk Register – report by the Director of Corporate Governance (circulated)
- 8.7 Annual Treasury Strategy 2014/15 – Referral from the City of Edinburgh Council (circulated)

9. Motions

- 9.1 If any.

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

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

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 13 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meets every four weeks in the City Chambers, 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 or Carol Richardson, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239/4105, e-mail gavin.king@edinburgh.gov.uk / carol.richardson@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.

For remaining items of business likely to be considered in private, see separate agenda.

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If you have any queries regarding this, please contact Committee Services on 0131 529 4105 or committee.enquiry@edinburgh.gov.uk