

# Notice of meeting and agenda

## Governance, Risk and Best Value Committee

10:00am, Tuesday, 16 January 2018

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 –

Gavin King, Corporate Governance Manager

Email: [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk)

Tel: 0131 529 4239

Louise Williamson, Assistant Committee Clerk

Email: [louise.p.williamson@edinburgh.gov.uk](mailto:louise.p.williamson@edinburgh.gov.uk)

Tel: 0131 529 4264



## **1. Order of Business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of the Governance, Risk and Best Value Committee of 28 November 2017 – submitted for approval as a correct record (circulated)

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions – 16 January 2018 (circulated)

## **6. Work Programme**

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- 6.1 Governance, Risk and Best Value Work Programme – 16 January 2018 (circulated)

## **7. Reports**

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- 7.1 2016/17 Annual Audit Report and Review of Internal Controls: Progress Update – joint report by the Chief Executive and Executive Director of Resources (circulated)
- 7.2 Internal Audit Quarterly Update Report; Quarter 2 (1 July-30 September 2017) – report by the Chief Internal Auditor (circulated)
- 7.3 Edinburgh Health and Social Care Partnership – Update on Financial Position of City of Edinburgh Council Services - referral from the Finance and Resources Committee (circulated)
- 7.4 Accounts Commission: Local Government in Scotland - Financial Overview 2016/17 – report by the Executive Director of Resources (circulated)
- 7.5 Internal Audit: Overdue Recommendations and Late Management Responses: as at 26 October 2017 – report by the Chief Internal Auditor (circulated)

- 7.6 Corporate Leadership Team Risk Update – report by the Executive Director of Resources (circulated)
- 7.7 Status of the ICT Programme – report by the Executive Director of Resources (circulated)

## **8. Motions**

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8.1 None.

### **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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Councillors Mowat (Convener), Main (Vice-Convener), Ian Campbell, Jim Campbell, Gordon, Lang, Munro, Rae, Ritchie, Watt and Webber.

### **Information about the Governance, Risk and Best Value Committee**

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The Governance, Risk and Best Value Committee consists of 11 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meet 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**

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If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail [gavin.king@edinburgh.gov.uk](mailto: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](http://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 4319 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)