

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 19 February 2019

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 –

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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 15 January 2019 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 19 February 2019 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 19 February 2019 (circulated)

7. Reports

- 7.1 Edinburgh Health and Social Care Partnership: Internal Audit Update Report – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.2 Audit Scotland Report: Health and Social Care Integration: Update on Progress – report by the Chief Executive (circulated)
- 7.3 Corporate Leadership Team Risk Update – report by the Executive Director of Resources (circulated)
- 7.4 Quarterly Status Update – ICT – report by the Executive Director of Resources (circulated)
- 7.5 Capital Monitoring 2018/19 – Month Nine – referral from the Finance and Resources Committee (circulated)
- 7.6 Revenue Monitoring 2018/19 – Month Nine Position – referral from the Finance and Resources Committee (circulated)

7.7 Annual Assurance Schedule – Strategy and Communications – report by the Chief Executive (circulated)

8. Motions

8.1 None.

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Bird, Jim Campbell, Doggart, Howie, Key, Lang, Munro, Rae and Watt.

Information about the Governance, Risk and Best Value Committee

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

If you have any questions about the agenda or meeting arrangements, please contact Jamie Macrae, Strategy and Communications, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail jamie.macrae@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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