



West Lothian
Council

Audit Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

20 September 2017

A meeting of the **Audit Committee** of West Lothian Council will be held within **Council Chambers, West Lothian Civic Centre** on **Monday 25 September 2017** at **2:00 p.m.**

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
3. Order of Business, including notice of urgent business and declarations of interest in any urgent business
4. Confirm Draft Minute of Meeting of the Audit Committee held on Friday 30 June 2017 (herewith).

Public Items for Information

5. Work of Internal and External Audit
 - (a) Report by Audit, Risk and Counter Fraud Manager (herewith)
 - (b) Presentation by Audit, Risk and Counter Fraud Manager (herewith)
6. Audit Scotland Self-Directed Support 2017 Progress Report - Report by Head of Social Policy (herewith)

DATA LABEL: Public

7. Internal Audit of Business Case Exemptions - Report by Audit, Risk and Counter Fraud Manager (herewith)
8. Internal Audit of The Objective Content Management System - Report by Audit, Risk and Counter Fraud Manager (herewith)
9. Internal Audit of The System of Internal Control - Report by Audit, Risk and Counter Fraud Manager (herewith)
10. Internal Audit of The Financial Strategy - Report by Audit, Risk and Counter Fraud Manager (herewith)
11. Scottish Local Authorities Chief Internal Auditors' Group (SLACIAG) Annual Report - Report by Audit, Risk and Counter Fraud Manager (herewith)

NOTE **For further information please contact Elaine Dow on 01506 281594 or email elaine.dow@westlothian.gov.uk**