



West Lothian
Council

Governance and Risk Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

3 October 2017

A meeting of the **Governance and Risk Committee** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Monday 9 October 2017** at **2:00pm**.

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 Governance and Risk Committee held on Monday 19 June 2017 (herewith).
5. Risk Management within Finance and Property Services -
 - (a) Presentation by Head of Finance & Property Services (herewith).
 - (b) Report by Head of Finance & Property Services (herewith).
6. External Auditors' Report 2016/17 - report by Governance Manager (herewith).

DATA LABEL: Public

7. Corporate Governance - Annual Report - report by Governance Manager (herewith).
8. New Governance Framework and Code - report by Governance Manager (herewith).
9. Workplan (herewith).
10. PRIVATE SESSION - The Clerk considers that the following business is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973).

Private Items for Information

11. Cyber Security -
 - (a) Presentation and video by Interim IT Services Manager (herewith) (exempt under Paragraph 14).
 - (b) Report by Head of Corporate Services (herewith) (exempt under Paragraph 14).
12. Civic Centre Security - report by Depute Chief Executive (herewith) (exempt under Paragraph 14).

NOTE **For further information please contact Lorraine McGrorty on 01506 281609 or email: lorraine.mcgrorty@westlothian.gov.uk**