



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

25 April 2018

A meeting of the **West Lothian Integration Joint Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tue 1 May 2018 at 2:00pm**.

BUSINESS

Public Session

1. Apologies for Absence
2. Order of Business, including notice of urgent business and declarations of interest in any urgent business
3. 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.
4. Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 13 March 2018 (herewith)
5. Note Minute of Meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee held on Wednesday 24 January 2018 (herewith)

Public Items for Decision

6. Royal Edinburgh Hospital Campus Redevelopment (Phase 2) - Report by Services Director (herewith)
7. Local Code of Corporate Governance - Report by Standards Officer (herewith)

DATA LABEL: Public

8. Remit of Audit, Risk and Governance Committee - Report by Standards Officer (herewith)
9. Information Management - Report by Director (herewith)

Public Items for Discussion

10. 2017/18 Finance Update - Report by Chief Finance Officer (herewith)

Public Items for Information

11. Internal Audit Plan 2018/19 - Report by Internal Auditor (herewith)
12. External Audit Plan 2017/18 - Report by Chief Finance Officer (herewith)
13. Complaints and Information Requests - Quarter 4 of 2017/18 - Report by Director (herewith)
14. Workplan (herewith)

NOTE **For further information contact Anne Higgins, Tel: 01506 281601 or email: anne.higgins@westlothian.gov.uk**