



West Lothian Integration Joint Board Audit Risk and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

6 September 2018

A meeting of the **West Lothian Integration Joint Board Audit Risk and Governance Committee** will be held within **Conference Room 3, West Lothian Civic Centre, Howden South Road, Livingston, EH54 6FF**, on **Wednesday 12 September 2018 at 2:00 p.m.**

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 Audit Risk and Governance Committee held on Wednesday 27 June 2018 (herewith).

Public Items for Decision

5. Procedure for Consideration of Annual Accounts - Report by Director (herewith)
6. Best Value for Integration Joint Boards - Report by Chief Finance Officer (herewith)

Public Items for Information

7. Audit of The 2017/18 Annual Accounts - Report by Chief Finance Officer (herewith)

DATA LABEL: Public

8. Risk Management Annual Reports - Report by Director (herewith)
9. Risk Management - Report by Director (herewith)
10. Internal Audit of The Sustainability of Primary Care - Report by Internal Auditor (herewith)
11. Committee Self-Assessment - Results - Report by Director (herewith)
12. Workplan (herewith)

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