



Audit Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

8 January 2019

A meeting of the **Audit Committee** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Monday 14 January 2019** 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 Audit Committee held on Monday 08 October 2018 (herewith)

Public Items for Decision

5. Internal Audit Progress Report - Report by Audit, Risk and Counter Fraud Manager (herewith)

Public Items for Information

6. Brexit Preparations - Report by Head of Planning, Economic Development and Regeneration (herewith)
7. Risk Actions Arising from Audit and Inspection Reports - Report by Audit, Risk and Counter Fraud Manager (herewith)

8. Audit Scotland Report: Housing Benefit Performance Audit - Annual Update 2018 - Report by Head of Finance and Property Services (herewith)
9. Local Government in Scotland Financial Overview 2017/18 - Report by Head of Finance and Property Services (herewith)
10. Audit Scotland Report: Health and Social Care Integration: Update on Progress - Report by Depute Chief Executive (herewith)
11. Counter Fraud Report for First Six Months of 2018/19 (April to September) - Report by Audit, Risk and Counter Fraud Manager (herewith)

Private Items for Information

12. 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)
13. Counter Fraud Report for First Six Months of 2018/19 (April to September) Appendix 1: Summary of Fraud/Irregularity Established 1 April 2018 to 30 September 2018 - Report by Audit, Risk and Counter Fraud Manager (Exempt in terms of paragraphs 1 and 14)
14. Counter Fraud Investigation: Community Payback Orders - Report by Audit, Risk and Counter Fraud Manager (Exempt in terms of paragraphs 1 and 14)

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**