



## ***Audit Committee***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

19 March 2019

A meeting of the **Audit Committee** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Monday 25 March 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 Minutes of Meeting of Audit Committee held on Monday 14 January 2019 (herewith)

#### **Public Items for Decision**

5. Audit Committee Workplan - Report by Audit, Risk and Counter Fraud Manager (herewith)
6. Internal Audit Plan 2019/20 - Report by Audit, Risk and Counter Fraud Manager (herewith)
7. Counter Fraud Plan 2019/20 - Report by Audit, Risk and Counter Fraud Manager (herewith)

**Public Items for Information**

8. External Audit Plan 2018/19 - Report by Audit, Risk and Counter Fraud Manager (herewith)
9. Internal Audit of the Administration of School Funds - Report by Head of Education (Learning, Policy and Resources) (herewith)
10. Internal Audit of I.T. Project Management - Report by Audit, Risk and Counter Fraud Manager (herewith)
11. Internal Audit of General Data Protection Regulation (GDPR) Implementation - Report by Audit, Risk and Counter Fraud Manager (herewith)
12. Internal Audit of Information Security - Report by Audit, Risk and Counter Fraud Manager (herewith)
13. Follow Up of the Audit of External Children's Placements - Report by Audit, Risk and Counter Fraud Manager (herewith)
14. Audit Scotland Report - Social Work in Scotland - Impact Report - Report by Head of Social Policy (herewith)

**Private Items for Information**

15. 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)
16. Counter Fraud Investigation: Care at Home - Report by Audit, Risk and Counter Fraud Manager (Exempt in terms of paragraphs 6 and 14)

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NOTE      **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email [anastasia.dragona@westlothian.gov.uk](mailto:anastasia.dragona@westlothian.gov.uk)**