



West Lothian
Council

Audit and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

4 February 2015

A meeting of the **Audit and Governance Committee** of West Lothian Council will be held within **Council Chambers, West Lothian Civic Centre, Livingston** on **Monday 9 February 2015 at 2:00 p.m.**

For Chief Executive

BUSINESS

1. Apologies for Absence
2. Order of Business, including notice of 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 the Audit and Governance Committee held on Monday 01 December 2014 (herewith).

Public Items for Decision

5. Internal Audit Plan 2015/16 - Report by Audit and Risk Manager (herewith)
6. Risk Management Plan 2015/16 - Report by Audit and Risk Manager (herewith)
7. Counter Fraud Plan 2015/16 - Report by Audit and Risk Manager (herewith)
8. Internal Audit Charter - Report by Audit and Risk Manager (herewith)

Public Items for Information

9. The Accounts Commission's National Report on Community Planning - Report by Chief Executive (herewith)
10. Audit Scotland Report on the Impact of Welfare Reforms on Council Rent Arrears in Scotland - Report by Head of Housing, Construction and Building Services (herewith)
11. Audit Scotland Annual Audit Plan 2014/15 - Report by Audit and Risk Manager (herewith)
12. The Local Authority Accounts (Scotland) Regulations 2014 - Report by Audit and Risk Manager (herewith)

NOTE **For further information please contact James Millar on 01506 281613 or email james.millar@westlothian.gov.uk**