



West Lothian
Council



West Lothian Integration Joint Board Audit Risk and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

17 June 2016

A meeting of **West Lothian Integration Joint Board Audit Risk and Governance Committee** will be held within **Strathbrock Partnership Centre, 189(a) West Main Street, Broxburn, EH52 5LH** on **Friday 24 June 2016** at **10:00 a.m.**

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. Consideration of 2015/16 Annual Accounts (Unaudited) - Report by Chief Finance Officer (herewith)
5. Risk Management Presentation
 - (a) Report by Director (herewith)
 - (b) Presentation by the Audit, Risk and Counter Fraud Manager, West Lothian Council (herewith)
6. Risk Management - Report by Director (herewith)
7. Internal Audit Plan 2016/17 - Report by Internal Auditor (herewith)
8. Schedule of Future Meetings - Report by Chief Finance Officer (herewith)

DATA LABEL: Public

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