



## ***West Lothian Integration Joint Board Audit Risk and Governance Committee***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

29 December 2016

A meeting of **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**, on **Friday 6 January 2017 at 10:00 a.m.**

### **BUSINESS**

#### **Public Session**

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 West Lothian Integration Joint Board Audit Risk and Governance Committee held on Friday 23 September 2016 (herewith).
5. Risk Management - Report by Director (herewith)
6. Internal Audit of West Lothian Integration Joint Board Governance Arrangements - Report by Internal Auditor (herewith)
7. Sourcing Legal Advice - Report by Standards Officer (herewith)
8. Ethical Standards in Public Life - Report by Standards Officer (herewith)
9. Internal Audit Information Sharing Arrangements - Report by Internal Auditor (herewith)
10. Internal Audit Charter - Report by Internal Auditor (herewith)

DATA LABEL: Public

11. Audit Scotland Report - Social Work in Scotland - Report by Head of Social Policy (herewith)
12. Timetable of Meetings 2017/18 (herewith)
13. Workplan (herewith)

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NOTE     **For further information please contact Elaine Dow on 01506 281594 or email [elaine.dow@westlothian.gov.uk](mailto:elaine.dow@westlothian.gov.uk)**