



Governance and Risk Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

11 June 2019

A meeting of the **Governance and Risk Committee** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Monday 17 June 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 Governance and Risk Committee held on Monday 25 February 2019 (herewith)

Public Items for Decision

5. High Risks - report by Head of Finance and Property Services (herewith)
6. Internal Audit Annual Report - report by Audit, Risk and Counter Fraud Manager (herewith)
7. Annual Governance Statement 2018/19 - report by Governance Manager (herewith)
8. Committee Self-Assessment Feedback - report by Governance Manager (herewith)

9. Brexit Update - report by Head of Planning, Economic Development and Regeneration (herewith)

Public Items for Information

10. Management of Health and Safety Report - report by Head of Corporate Services (herewith)
11. Risk Management Annual Report - report by Head of Finance and Property Services (herewith)
12. Corporate Strategy Annual Update - Risk Management Strategy - report by Head of Finance and Property Services (herewith)
13. Workplan (herewith)

NOTE **For further information please contact Rachel Gentleman on 01506 281596 or rachel.gentleman@westlothian.gov.uk**