



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

27 February 2020

A meeting of the **West Lothian Integration Joint Board Audit, Risk and Governance Committee** will be held within the **Conference Room 3, West Lothian Civic Centre** on **Wednesday 4 March 2020** 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 West Lothian Integration Joint Board Audit, Risk and Governance Committee held on Wednesday 11 December 2019 (herewith).
5. Risk Management - Report by Chief Officer (herewith)
6. External Audit Plan - Report by Chief Finance Officer (herewith)
7. Internal Audit Plan - Report by Internal Auditor (herewith)
8. Internal Audit - Workforce Planning - Report by Internal Auditor (herewith)
9. Internal Audit of Financial Sustainability Arrangements - Report by

DATA LABEL: Public

Internal Auditor (herewith)

10. Timetable of Meeting 2020/21 (herewith)

11. Workplan (herewith)

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NOTE **For further information please contact Val Johnston, Tel No.01506 281604 or email [val.johnston@westlothian.gov.uk](mailto:val.johnston@westlothian.gov.uk)**