



West Lothian Integration Joint Board Audit, Risk and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

20 May 2020

A meeting of the **West Lothian Integration Joint Board Audit, Risk and Governance Committee** will be held within the **Virtual Meeting Room** on **Wednesday 27 May 2020 at 2:00pm**.

For Chief Executive

BUSINESS

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

Public Session

4. Confirm Draft Minute of Meeting of the Committee held on 4 March 2020 (herewith).
5. Internal Audit Annual Report - report by Internal Auditor (herewith).
6. Best Value - Annual Compliance - report by Chief Finance Officer (herewith).
7. Local Code of Corporate Governance 2019/20 - report by Standards Officer (herewith).
8. Governance Issues - Update on Progress - report by Standards Officer

DATA LABEL: Public

(herewith).

9. Annual Governance Statement 2019/20 - report by Standards Officer (herewith).
10. Risk Management - High Risks - report by Chief Officer (herewith).
11. Risk Management Annual Report - report by Chief Officer (herewith).
12. Workplan (herewith).

NOTE **For further information please contact Val Johnston on 01506 281604 or email val.johnston@westlothian.gov.uk**