



Audit Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

16 June 2020

A meeting of the **Audit Committee** of West Lothian Council will be held within the **Webex Virtual Meeting Room** on **Monday 22 June 2020 at 3:00pm** or at the conclusion of Governance and Risk Committee, whichever is the later.

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, declarations of interest in any urgent business and consideration of reports for information.

The Chair will invite members to identify any such reports they wish to have fully considered, which failing they will be taken as read and their recommendations approved.

4. Confirm Draft Minutes of Meeting of Audit Committee held on Monday 27 January 2020 (herewith)

Public Items for Decision

5. Internal Audit Plan 2020/21 - Report by Audit, Risk and Counter Fraud Manager (herewith)
6. Internal Audit Annual Report - Report by Audit, Risk and Counter Fraud Manager (herewith)

Public Items for Information

7. External Audit Plan 2019/20 - Report by Audit, Risk and Counter Fraud Manager (herewith)
8. Consideration of 2019/20 Annual Accounts (Unaudited) - Report by Head of Finance and Property Services (herewith)

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**