



West Lothian Integration Joint Board Audit, Risk and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

3 September 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 9 September 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 27 May 2020 (herewith).
5. Audit of the 2019/20 Annual Accounts - Report by Chief Finance Officer (herewith)
6. Risk Management - Report by Chief Officer (herewith)
7. Impact of Covid-19 Pandemic on the IJB Risks - Report by Chief Officer (herewith)
8. Statutory Guidance on Directions from Integration Authorities to Health

DATA LABEL: Public

Board and Local Authorities - Report by Chief Officer (herewith)

9. Survey Questions - Report by Chief Officer (herewith)

10. Workplan (herewith)

NOTE **For further information please contact Val Johnston, Tel No.01506 281604 or email val.johnston@westlothian.ov.uk**