DATA LABEL: Public



Governance and Risk Committee

West Lothian Civic Centre Howden South Road LIVINGSTON EH54 6FF

2 November 2020

A meeting of the **Governance and Risk Committee** of West Lothian Council will be held within the **Webex Virtual Meeting Room** on **Monday 9 November 2020** at **2:00pm**.

For Chief Executive

BUSINESS

Public Session

- 1. Apologies for Absence
- Declarations of Interest Members should declare any financial and nonfinancial 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 Governance and Risk Committee held on Monday 22 June 2020 (herewith)

Public Items for Decision

- 5. Concurrent Risks Resilience and Preparedness Planning Report by Depute Chief Executive (herewith).
- 6. COVID 19: Guide for Audit and Risk Committees Report by Governance Manager (herewith)

Public Items for Information

7. Management of Health & Safety - Report by Head of Corporate Services (herewith)

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- 8. High Risks Report by Head of Finance and Property Services (herewith)
- 9. Strategic Risks Report by Head of Finance and Property Services (herewith).
- 10. External Audit Report 2019/20 Report by Governance Manager (herewith).
- 11. Committee Self-Assessment Feedback Report by Governance Manager (herewith)
- 12. Governance and Risk Committee Workplan (herewith)

NOTE For further information please contact Eileen Rollo on 01506 281621 or email eileen.rollo@westlothian.gov.uk