



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

18 February 2021

A meeting of the **West Lothian Integration Joint Board Audit, Risk and Governance Committee** will be held within the **Webex Virtual Meeting Room** on **Wednesday 24 February 2021 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 02 December 2020 (herewith)
5. Timetable of Meetings 2021/22 (herewith)
6. IJB Risks - report by Chief Officer (herewith)
7. Data Protection Compliance - report by Chief Officer (herewith)
8. Internal Audit of Financial Planning - report by IJB Internal Auditor (herewith)
9. External Audit Plan 2020/21 - report by Chief Finance Officer (herewith)

10. IJB Internal Audit Plan - report by IJB Internal Auditor (herewith)
11. Local Government in Scotland - Financial Overview 2019/20 - report by Chief Finance Officer (herewith)
12. CIPFA Financial Management Code - report by Chief Finance Officer (herewith)
13. IJB Best Value Framework Review - report by Chief Finance Officer (herewith)
14. Workplan (herewith)

-----

NOTE      **For further information please contact Val Johnston, TelNo.01506 281604 or email [val.johnston@westlothian.gov.uk](mailto:val.johnston@westlothian.gov.uk)**