



Governance and Risk Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

7 June 2021

A meeting of the **Governance and Risk Committee** of West Lothian Council will be held within the **Webex Virtual Meeting Room** on **Monday 14 June 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, 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 Governance and Risk Committee held on Monday 08 March 2021 (herewith)

Public Items for Decision

5. Corporate Governance 2020/21 – Annual Governance Statement - Report by Governance Manager (herewith)

Public Items for Information

DATA LABEL: Public

6. Internal Audit Annual Report - Report by Audit, Risk and Counter Fraud Manager (herewith)
7. Concurrent Risks Resilience and Preparedness Planning - Report by Depute Chief Executive (herewith)
8. Managing Risks to Educational Attainment - Report by Heads of Education (herewith)
9. Non-service Risks - Report by Head of Finance and Property Services (herewith)
10. High Risks - Report by Head of Finance and Property Services (herewith)
11. Risk Management Annual Report - Report by Head of Finance and Property Services (herewith)
12. Health and Safety Governance - Report by Head of Corporate Services (herewith)
13. Management of Health and Safety - Report by Head of Corporate Services (herewith)
14. Workplan (herewith)

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