



West Lothian Integration Joint Board Audit, Risk and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

10 June 2021

A meeting of the **West Lothian Integration Joint Board Audit, Risk and Governance Committee** will be held within the **MSTeams Virtual Meeting Room** on **Thursday 17 June 2021 at 2:00pm**.

For Chief Executive

BUSINESS

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

Public Session

4. Confirm Draft Minutes of Meeting of West Lothian Integration Joint Board Audit, Risk and Governance Committee held on Wednesday 24 February 2021 (herewith)

Public Items for Decision

5. Annual Governance Statement 2020/21 - report by Standards Officer (herewith)
6. Governance Issues - Update on Progress - report by Standards Officer (herewith)

DATA LABEL: Public

7. Best Value - Annual Compliance - report by Chief Finance Officer (herewith)
8. Local Code of Corporate Governance 2020/21 - report by Standards Officer (herewith)

Public Items for Information

9. Internal Audit Annual Report - report by IJB Internal Auditor (herewith)
10. High Risks - report by IJB Risk Manager (herewith)
11. Internal Audit Liaison - report by IJB Internal Auditor (herewith)
12. NHS in Scotland 2020 - report by Chief Finance Officer (herewith)
13. Local Government in Scotland Overview 2021 - report by Chief Finance Officer (herewith)
14. Risk Management Annual Report - report by IJb Risk Manager (herewith)
15. IJB Audit, Risk & Governance Committee Action Tracker (herewith)
16. Workplan (herewith)

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