



Governance and Risk Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

28 February 2023

A hybrid meeting of the **Governance and Risk Committee** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Monday 6 March 2023** at **2:00pm**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Declarations of Interest - Members must declare any interests they have in the items of business for consideration at the meeting, identifying the relevant agenda items and the nature of their interests.
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 12 December 2022 (herewith)

Public Items for Decision

5. Risk Management Plan 2023/24 - report by Head of Finance and Property Services (herewith)
6. Committee Self-Assessment 2022/23 - report by Governance Manager (herewith)

Public Items for Information

7. High Risks - report by Head of Finance and Property Services (herewith)
8. Gallagher Bassett Employers Liability Risk Management Health Check - report by Head of Finance and Property Services (herewith)
9. Strategic Risks - report by Head of Finance and Property Services (herewith)
10. Management of Health and Safety - report by Head of Corporate Services (herewith)
11. Risk Management within Education Services :-
 - (a) Presentation by Head of Education (Primary, Early Learning & Resources) (herewith)
 - (b) Report by Head of Education (Primary, Early Learning & Resources) (herewith)
12. Workplan (herewith)

NOTE **For further information please contact Karen McMahon on tel. no. 01506 281621 or email karen.mcmahon@westlothian.gov.uk**