



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

31 May 2023

A physical meeting of the **West Lothian Integration Joint Board Audit, Risk and Governance Committee** will be held within the **Council Chambers, West Lothian Civic Centre, Livingston, EH54 6FF** on **Wednesday 7 June 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 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 08 March 2023 (herewith).
5. Internal Audit Annual Report - report IJB Internal Auditor (herewith)
6. Best Value - Annual Compliance - report by Chief Financial Officer (herewith)
7. Local Code of Corporate Governance 2022/23 - report by Standards Officer (herewith)
8. Governance Issues - Update on Progress - report by Standards Officer (herewith)

DATA LABEL: Public

9. Annual Governance Statement 2022/23 - report by Standards Officer (herewith)
10. Risk Management Annual Report - report by IJB Risk Manager (herewith)
11. IJB High Risks - report by Chief Officer (herewith)
12. Accounts Commission Integration Joint Boards Financial Analysis 2021/22 - report by Chief Finance Officer (herewith)
13. Self-Assessment Survey - Results - report by Project Officer (herewith)
14. Workplan (herewith)

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NOTE      **For further information please contact Val Johnston, Tel No.01506 281604 or email [val.johnston@westlothian.gov.uk](mailto:val.johnston@westlothian.gov.uk)**