



Governance and Risk Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

5 June 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 12 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, 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 06 March 2023 (herewith)

Public Items for Decision

5. Corporate Governance 2022/23 - Annual Governance Statement - Report by Governance Manager (herewith)

Public Items for Information

DATA LABEL: Public

6. High Risks - Report by Head of Finance and Property Services (herewith)
7. Management of Health and Safety - Report by Head of Corporate Services (herewith)
8. Internal Audit Annual Report - Report by Audit, Risk and Counter Fraud Manager (herewith)
9. Risk Management Annual Report - Report by Head of Finance and Property Services (herewith)
10. Information Governance - Report by Head of Corporate Services (herewith)
11. Committee Self-Assessment Feedback 2022/23 - Report by Governance Manager (herewith)
12. Workplan (herewith)

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