



West Lothian  
Council

## ***Audit Committee***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

8 March 2011

A meeting of the **Audit Committee** of West Lothian Council will be held within the **Council Chambers** on **Tuesday 15 March 2011 at 2:00pm**.

For Chief Executive

### **BUSINESS**

#### **PUBLIC SESSION**

1. Apologies for Absence
2. Order of Business, including notice of urgent business
3. 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.
4. Confirm Minute of Meeting of Audit Committee held on 20 December 2010 (herewith).

#### **PUBLIC ITEMS FOR DECISION**

5. Internal Audit Plan 2011/2012 - Report by Internal Audit Manager (herewith)

#### **PUBLIC ITEMS FOR INFORMATION**

6. Audit of Information Security - Report by Internal Audit Manager (herewith)

7. Audit of Gas Maintenance - Report by Internal Audit Manager (herewith)
8. Review of Internal Audit by Audit Scotland - Report by Internal Audit Manager (herewith)
9. Audit Scotland Annual Audit Plan 2010-2011 - Report by Internal Audit Manager (herewith)
10. Overview of Local Authority Audits 2010 - Audit Scotland Report - Report by Internal Audit Manager (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)**