



West Lothian
Council

Audit Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

1 June 2011

A meeting of the **Audit Committee** of West Lothian Council will be held within the **Council Chambers** on **Tuesday 7 June 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 Minutes of Meeting of Audit Committee held on Tuesday 15 March 2011.

PUBLIC ITEMS FOR DECISION

5. Internal Audit Annual Report 2010/2011 - Report by Internal Audit Manager (herewith)

PUBLIC ITEMS FOR INFORMATION

6. Audit of Gas Maintenance - Report by Internal Audit Manager (herewith)
7. Shared Risk Assessment Assurance and Improvement Plan - Report by Internal Audit Manager (herewith)

DATA LABEL: Public

8. Audit Scotland Review of International Financial Reporting Standards (IFRS) Shadow Financial Statements - Report by Head of Finance and Estates (herewith)

PRIVATE ITEMS FOR INFORMATION

9. PRIVATE SESSION - The Clerk considers that the following business is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973).
10. Investigation of Lease Assignment, Cowhill, Whitburn - Report by Internal Audit Manager (herewith)
11. Investigation of Automatic Public Convenience Contract - Report by Internal Audit Manager (herewith)
12. Investigation of Allegations Relating to Burnhouse School, Whitburn - Report by Internal Audit Manager (herewith)

NOTE **For further information please contact Val Johnston, telephone number 01506 281604 or email val.johnston@westlothian.gov.uk**