



West Lothian  
Council

## ***Audit Committee***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

29 November 2011

A meeting of the **Audit Committee** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 6 December 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 Tuesday 13 September 2011 (herewith).

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

5. Internal Audit of Performance Indicators - Report by Audit and Risk Manager (herewith)
6. Update on Audit Scotland Review of Internal Controls - Report by Audit and Risk Manager (herewith)
7. Audit Scotland Report on 2010/2011 Audit - Report by Head of Finance and Estates (herewith)
8. Internal Audit of Treasury Management - Report by Audit and Risk Manager (herewith)

DATA LABEL: Public

9. Review of Internal Audit by Audit Scotland - Report by Audit and Risk Manager (herewith)

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NOTE     **For further information please contact Elaine Dow on 01506 281594 or e-mail: [elaine.dow@westlothian.gov.uk](mailto:elaine.dow@westlothian.gov.uk)**