



West Lothian  
Council



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

16 September 2016

A meeting of the **West Lothian Integration Joint Board Audit Risk and Governance Committee** of West Lothian Council will be held within the **Conference Room 2, West Lothian Civic Centre, Howden South Road, Livingston**, on **Friday 23 September 2016 at 10:00am**.

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 Draft Minute of Meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee held on Friday 24 June 2016 (herewith).
5. Implementation of Integration Scheme - Progress Update - report by Director (herewith).
6. Audit Scotland Report on Changing Models of Health and Social Care - report by Director (herewith).
7. Internal Audit Plan 2016/17 - report by Internal Auditor (herewith).

DATA LABEL: Public

8. Internal Audit of West Lothian Integration Joint Board Financial Assurance - report by Internal Auditor (herewith).
9. NHS Lothian Internal Audit Reports - report by Internal Auditor (herewith).
10. Audit of the 2015/16 Annual Accounts - report by Chief Finance Officer (herewith).

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