

MINUTE of MEETING of the WEST LOTHIAN INTEGRATION JOINT BOARD
AUDIT RISK AND GOVERNANCE COMMITTEE held within CONFERENCE ROOM
2, WEST LOTHIAN CIVIC CENTRE, HOWDEN SOUTH ROAD, LIVINGSTON, on
23 SEPTEMBER 2016.

Present

Voting Members - Martin Hill (Chair), Anne McMillan and Lynsay Williams (by conference call)

Non-Voting Members

Martin Murray and Jane Houston

Apologies – Danny Logue (Voting Member) – The Committee was advised that Councillor Logue was appointed Chair of the Integration Joint Board (IJB) at the meeting of West Lothian Council Executive on 20 September 2016. The IJB will require to appoint a new voting member to replace Councillor Logue on the IJB Audit, Risk and Governance Committee at its next meeting.

In attendance – Jim Forrest (Director, WLC), Steve Field (Head of Service, WLC) James Millar (Governance Manager, WLC) Kenneth Ribbons (Audit, Risk and Counter Fraud Manager, WLC), Patrick Welsh (Chief Finance Officer, WL Integration Joint Board), Inire Evong and Dave McConnell (Audit Scotland).