

MINUTE of MEETING of the WEST LOTHIAN INTEGRATION JOINT BOARD  
AUDIT RISK AND GOVERNANCE COMMITTEE held within CONFERENCE ROOM  
3, WEST LOTHIAN CIVIC CENTRE, HOWDEN SOUTH ROAD, LIVINGSTON, on  
31 MARCH 2017.

Present

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

Non-Voting Members – Jane Houston

Apologies – John McGinty and Martin Murray

In attendance – Jim Forrest (Director), Kenneth Ribbons (WL IJB Internal Auditor), Colin Carmichael (Auditor), John Boyd (EY)

Apologies – Patrick Welsh (Chief Finance Officer, WL IJB) and Marion Barton (Head of Health Services)