MINUTE of MEETING of the AUDIT COMMITTEE of WEST LOTHIAN COUNCIL held within COUNCIL CHAMBERS, CIVIC CENTRE, on TUESDAY 22 SEPTEMBER 2009.

<u>Present</u> – Councillors Frank Anderson (Chair) (in the absence of Councillor Beurskens), Martyn Day, Jim Dixon and Jim Swan (substitute for Councillor McGinty).

Apologies – Councillors Gordon Beurskens and John McGinty.

In Attendance – Patricia Fraser and Ann-Marie McLaughlin (Audit Scotland).