

MINUTE of MEETING of the AUDIT COMMITTEE held within COUNCIL CHAMBERS, WEST LOTHIAN CIVIC CENTRE, on 14 JANUARY 2019.

Present – Councillors Chris Horne, Damian Timson, Dave King (substituting for Councillor Fitzpatrick), John McGinty and David Tait

Apologies – Councillor Lawrence Fitzpatrick

Absent: Appointed Representative Noel Lawlor

In attendance: Graham Hope (Chief Executive), Donald Forrest (Head of Finance and Property Services), Jim Forrest (Depute Chief Executive) (present for item 10), Nicola Gill (Public Transport Manager), Lesley Henderson (HR Services Manager), Jo MacPherson (Interim Head of Service, Social Policy), James Millar (Governance Manager), Alice Mitchell (Economic Development Manager), Gillian Oghene (Group Manager, Management and Support), Kenneth Ribbons (Audit, Risk and Counter Fraud Manager), Stuart Saunders (Senior Compliance Officer), Tim Ward (Senior Manager, Young People and Public Protection); Stephen Reid (EY)