MINUTE of MEETING of the AUDIT COMMITTEE of WEST LOTHIAN COUNCIL held within CONFERENCE ROOM 1, CIVIC CENTRE, on TUESDAY 15 DECEMBER 2009.

<u>Present</u> – Councillors Frank Anders (Vice-Chair), Martyn Day, William Boyle (substituting for Gordon Beurskens.

Apologies - Councillor Gordon Beurskens (Chair).

<u>In Attendance</u> – Patricia Fraser, Fiona Mitchell-Knight and Neil Robb (Audit Scotland).