



The Scottish Parliament  
Pàrlamaid na h-Alba

## SCOTTISH COMMISSION FOR PUBLIC AUDIT

### MINUTES

**2nd Meeting, 2018 (Session 5)**

**Wednesday 12 December 2018**

Present:

Colin Beattie (Chair)  
Alison Johnstone  
Jenny Marra

Bill Bowman  
Rona Mackay

The meeting opened at 12.30 pm.

1. **Decision on taking business in private:** The Commission agreed to take items 4 and 5 in private.
2. **Audit Scotland's Autumn Spring Budget Revision 2018-19:** The Commission took evidence from—

Caroline Gardner, Auditor General for Scotland;

Ian Leitch, Chair of the Board, Diane McGiffen, Chief Operating Officer, and Stuart Dennis, Corporate Finance Manager, Audit Scotland.

The Commission agreed to recommend that the Autumn Spring Budget Revision 2018-19 be agreed.

3. **Audit Scotland's Budget Proposal for 2019-20:** The Commission took evidence from—

Caroline Gardner, Auditor General for Scotland;

Ian Leitch, Chair of the Board, Diane McGiffen, Chief Operating Officer, and Stuart Dennis, Corporate Finance Manager, Audit Scotland.

Bill Bowman declared an interest as a member of ICAS (the Institute of Chartered Accountants in Scotland).

4. **Consideration of evidence (in private):** The Commission considered the evidence heard at agenda items 2 and 3.
5. **Work programme (in private):** The Commission agreed its work programme.

The Commission agreed to write to the Scottish Parliamentary Corporate Body.

The meeting closed at 1.35 pm.

Jane Williams  
Secretary to the Scottish Commission for Public Audit  
Room T3.60  
The Scottish Parliament  
Edinburgh  
Tel: 0131 348 5232  
Email: [jane.williams@parliament.scot](mailto:jane.williams@parliament.scot)