



PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

32nd Meeting, 2017 (Session 5)

Thursday 21 December 2017

Present:

Jackie Baillie (Acting Convener)	Colin Beattie
Bill Bowman	Willie Coffey
Liam Kerr (Deputy Convener)	Monica Lennon
Alex Neil	

The meeting opened at 9.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
2. **The 2016/17 audit of the Scottish Police Authority:** The Committee took evidence on the Auditor General for Scotland's section 22 report from—

Caroline Gardner, Auditor General for Scotland;

Stephen Boyle, Assistant Director, Carole Grant, Senior Audit Manager, and Mark Roberts, Senior Manager, Audit Scotland.
3. **Settlement agreements and severance policy:** The Committee took evidence from—

Paul Gray, Director-General Health & Social Care, Scottish Government and Chief Executive, NHS Scotland;

Paul Johnston, Director General, Education, Communities and Justice, Scottish Government.
4. **The 2016/17 audit of the Scottish Police Authority (in private):** The Committee considered the evidence heard at agenda item 2 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Stephen Boyle, Assistant Director, Carole Grant, Senior Audit Manager, and Mark Roberts, Senior Manager, Audit Scotland.

The Committee agreed to invite oral evidence from the previous chair and chief executive of the Scottish Police Authority and current board members.

The meeting closed at 11.30 am.

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