



The Scottish Parliament
Pàrlamaid na h-Alba

PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

5th Meeting, 2021 (Session 5)

Thursday 11 February 2021

Present:

Colin Beattie

Liam Kerr (Committee Substitute)

Alex Neil

Neil Bibby

Jenny Marra (Convener)

Gail Ross

Graham Simpson (Deputy Convener)

Apologies were received from Bill Bowman.

The meeting opened at 9.00 am.

1. **Decision on taking business in private:** The Committee agreed to take items 3, 4 and 5 in private.
2. **Section 22 report - The 2019/20 audit of the Scottish Police Authority:** The Committee took evidence from—

Lynn Brown, Interim Chief Executive, Martyn Evans, Chair, and David Crichton, former Chair, Scottish Police Authority;

Chief Constable Iain Livingstone QPM, and James Gray, Chief Financial Officer, Police Scotland.

3. **Section 22 report - The 2019/20 audit of the Scottish Police Authority (in private):** The Committee considered the evidence heard at agenda item 2 and took further evidence from—

Stephen Boyle, Auditor General for Scotland;

Gillian Woolman, Assistant Director, and Pauline Gillen, Audit Manager, Audit Services, Audit Scotland.

The Committee agreed to write to the Scottish Government on issues raised during the session.

4. **Legacy paper (in private):** The Committee considered the content of a draft Legacy paper and agreed to consider a further draft by email correspondence.
5. **Work programme (in private):** The Committee considered its work programme.

The meeting closed at 11.48 am.

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