



The Scottish Parliament  
Pàrlamaid na h-Alba

## SCOTTISH COMMISSION FOR PUBLIC AUDIT

### MINUTES

1st Meeting, 2016 (Session 5)

Wednesday 28 September 2016

Present: Colin Beattie (Chair)  
Alison Johnstone  
Jenny Marra

John Lamont (Deputy Chair)  
Rona Mackay

The meeting opened at 1.00 pm.

1. **Decision on taking business in private:** The Commission agreed to take items 6 and 7 in private.
2. **Declaration of interests:** Members of the Commission declared no additional interests other than their original register of interests.
3. **Choice of Chair:** The Commission chose Colin Beattie as Chair.
4. **Choice of Deputy Chair:** The Commission chose John Lamont as Deputy Chair.
5. **Audit Scotland Annual Report and Accounts for the year to 31 March 2016 and Auditor's Report on the Accounts:** The Commission took evidence from—  
  
Caroline Gardner, Auditor General for Scotland;  
  
Ian Leitch, Chair of the Board, Diane McGiffen, Chief Operating Officer, and Russell Frith, Assistant Auditor General, Audit Scotland.
6. **Auditors of Audit Scotland:** The Commission considered a paper from the Secretary.
7. **Work programme:** The Commission considered and agreed its working practices.

The meeting closed at 1.47 pm.

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