



The Scottish Parliament
Pàrlamaid na h-Alba

SCOTTISH COMMISSION FOR PUBLIC AUDIT

MINUTES

1st Meeting, 2021 (Session 5)

Friday 15 January 2021

Present:

Colin Beattie (Chair)
Rona Mackay

Bill Bowman
Jenny Marra

Apologies were received from Alison Johnstone.

The meeting opened at 10.30 am.

1. **Decision on taking business in private:** The Commission agreed to take items 5 and 6 in private.
2. **Audit Scotland's Spring Budget Revision 2020/21 Budget adjustment:** The Commission took evidence from—

Stephen Boyle, Auditor General for Scotland;

Alan Alexander, Chair, Diane McGiffen, Chief Operating Officer, and Stuart Dennis, Corporate Finance Manager, Audit Scotland.

3. **Audit Scotland's Spring Budget Revision 2020/21 IAS 19 - Pension Costs:** The Commission took evidence from—

Stephen Boyle, Auditor General for Scotland;

Alan Alexander, Chair, Diane McGiffen, Chief Operating Officer, and Stuart Dennis, Corporate Finance Manager, Audit Scotland.

4. **Audit Scotland's Budget Proposal for 2021-22:** The Commission took evidence from—

Stephen Boyle, Auditor General for Scotland;

Alan Alexander, Chair, Diane McGiffen, Chief Operating Officer, and Stuart Dennis, Corporate Finance Manager, Audit Scotland.

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

The meeting closed at 12.35 pm.

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