



The Scottish Parliament
Pàrlamaid na h-Alba

SCOTTISH COMMISSION FOR PUBLIC AUDIT

MINUTES

1st Meeting, 2019 (Session 5)

Wednesday 19 June 2019

Present:

Colin Beattie
Alison Johnstone
Jenny Marra

Bill Bowman
Rona Mackay

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Commission agreed to take item 3 in private.
2. **Audit Scotland Annual Report and Accounts for the year to 31 March 2019:** 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;

Steven Cunningham, Partner, and Jillian So, Audit Manager, Alexander Sloan.
3. **Work programme:** The Commission considered its work programme and agreed its report on its review of the Audit Scotland Board and the Scottish Commission for Public Audit.

The Commission also agreed to hold a business planning meeting in October.

The meeting closed at 11.37 am.

SCPA/S5/19/1/M

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