



The Scottish Parliament  
Pàrlamaid na h-Alba

## SCOTTISH COMMISSION FOR PUBLIC AUDIT

### MINUTES

1st Meeting, 2018 (Session 5)

Wednesday 20 June 2018

Present:

Colin Beattie  
Alison Johnstone

Bill Bowman  
Rona Mackay

Apologies were received from Jenny Marra.

In attendance: Andrew Munro (Advisor)

The meeting opened at 9.30 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 2018:** 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.

Bill Bowman declared an interest as a member of the Institute of Chartered Accountants of Scotland and a former partner of KPMG.

3. **Work programme (in private):** The Commission agreed its work programme including holding a business planning meeting in September 2018. The Commission also agreed an updated written agreement between the Commission and Audit Scotland on the budget process.

The meeting closed at 11.17 am.

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