



SCOTTISH COMMISSION FOR PUBLIC AUDIT

MINUTES

2nd Meeting, 2017 (Session 5)

Wednesday 20 December 2017

Present:

Colin Beattie (Chair)
Bill Bowman
Rona Mackay

Jackie Baillie
Alison Johnstone

The meeting opened at 10.30 am.

1. **Decision on taking business in private:** The Commission agreed to take item 4 in private.
2. **Audit Scotland's Spring Budget Revision 2017-18:** The Commission took evidence from—

Ian Leitch, Chair of the Board, Audit Scotland;

Caroline Gardner, Auditor General for Scotland;

Russell Frith, Assistant Auditor General, and Diane McGiffen, Chief Operating Officer, Audit Scotland.

The Commission agreed to recommend that the Spring Budget Revision 2017-18 be agreed.

3. **Audit Scotland's Budget Proposal 2018-19:** The Commission took evidence from—

Ian Leitch, Chair of the Board, Audit Scotland;

Caroline Gardner, Auditor General for Scotland;

Russell Frith, Assistant Auditor General, and Diane McGiffen, Chief Operating Officer, Audit Scotland.

4. **Consideration of evidence heard (in private):** The Commission considered the evidence heard at agenda item 3.

The meeting closed at 11.50 am.

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