



The Scottish Parliament
Pàrlamaid na h-Alba

SCOTTISH COMMISSION FOR PUBLIC AUDIT

MINUTES

1st Meeting, 2020 (Session 5)

Wednesday 15 January 2020

Present:

Colin Beattie (Chair)
Alison Johnstone
Jenny Marra

Bill Bowman
Rona Mackay

The meeting opened at 11.45 am.

1. **Decision on taking business in private:** The Commission agreed to take items 4 and 5 in private.
2. **Audit Scotland's Spring Budget Revision 2019-20:** 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.

The Commission agreed to recommend that the Spring Budget Revision 2019-20 be agreed.

3. **Audit Scotland's Budget Proposal for 2020-21:** 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.

4. **Consideration of evidence (in private):** The Commission considered the evidence heard at agenda items 2 and 3.

5. **Work programme (in private):** The Commission considered and agreed items for inclusion in its legacy paper.

The meeting closed at 12.56 pm.

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