



The Scottish Parliament
Pàrlamaid na h-Alba

SCOTTISH COMMISSION FOR PUBLIC AUDIT

MINUTES

1st Meeting, 2017 (Session 5)

Wednesday 21 June 2017

Present:

Colin Beattie (Chair)

Jackie Baillie

Bill Bowman

Alison Johnstone

Rona Mackay

The meeting opened at 12.30 pm.

1. **Election of Deputy Chair:** The Commission chose Bill Bowman as its Deputy Chair. Bill Bowman referred to his register of interests, which disclose that he is a member of ICAS, was a partner in KPMG but retired in 2012, and owned a company which had a consultancy contract with KPMG which is now terminated and did no work for them after being elected as an MSP.
2. **Decision on taking business in private:** The Commission agreed to take item 4 in private.
3. **Audit Scotland Annual Report and Accounts for the year to 31 March 2016 and Auditor's Report on the Accounts:** The Commission took evidence from—

Caroline Gardner, Auditor General for Scotland;

Ian Leitch, Chair of the Board, Diane McGiffen, Chief Operating Officer, and Russell Frith, Assistant Auditor General, Audit Scotland;

and then from—

Steven Cunningham, Partner, and Jillian So, Audit Manager, Alexander Sloan.

4. **Work programme (in private):** The Commission considered its work programme, and agreed to hold a business planning day. It also agreed to

delegate arrangements for the business planning day to the Chair and Deputy Chair.

The meeting closed at 1.41 pm.

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