



The Scottish Parliament  
Pàrlamaid na h-Alba

**PUBLIC AUDIT COMMITTEE**

**MINUTES**

**3<sup>rd</sup> Meeting, 2016 (Session 5)**

**Thursday 15 September 2016**

Present:

Colin Beattie  
Alison Harris (Deputy Convener)  
Monica Lennon  
Alex Neil

Gail Ross  
Liam Kerr  
Jenny Marra (Convener)

The meeting opened at 9.01 am.

1. **Declaration of interests:** Gail Ross was invited to declare any relevant interests.

Gail Ross declared her interests as a councillor on Highland Council, a board member of North Highland College, a board member of the Caithness and north Sutherland regeneration partnership, a board member of the Caithness partnership, a patron of Home-Start Caithness, a community champion for Caithness KLICS and an ambassador for New Start Highland.

2. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
3. **Section 23 report - Changing models of health and social care:** The Committee took evidence on the Auditor General for Scotland report entitled "Changing models of health and social care" from—

Paul Gray, Director-General Health & Social Care and Chief Executive NHS Scotland, Dr Jason Leitch, Clinical Director, and Geoff Huggins, Director for Health and Social Care Integration, Scottish Government;

and then from—

Julie Murray, Chief Officer, East Renfrewshire Health and Social Care Partnership;

Shiona Strachan, Chief Officer, Health and Social Care, Clackmannanshire and Stirling Integration Joint Board.

**4. Section 23 report - Changing models of health and social care (in private):**

The Committee considered the evidence received at agenda item 3 and took evidence from—

Fraser McKinlay, Director of Performance Audit and Best Value, and Carol Calder, Senior Manager, Audit Scotland.

The Committee agreed to seek oral evidence from NHS Greater Glasgow & Clyde and NHS Highland at a future meeting.

The meeting closed at 11.16 am.

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