



The Scottish Parliament  
Pàrlamaid na h-Alba

## PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

### MINUTES

7th Meeting, 2017 (Session 5)

Thursday 16 March 2017

Present:

Colin Beattie	James Kelly (Committee Substitute)
Liam Kerr (Deputy Convener)	Jenny Marra (Convener)
Alex Neil	Gail Ross
Ross Thomson	

Apologies were received from Monica Lennon.

The meeting opened at 9.02 am.

1. **Decision on taking business in private:** The Committee decided to take items 4 and 5 in private.
2. **Section 23 report - i6: a review:** The Committee took evidence on the Auditor General for Scotland report entitled "i6: a review" from—

Caroline Gardner, Auditor General for Scotland;

Mark Roberts, Senior Manager, and Catherine Young, Audit Manager, Audit Scotland.

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, Shirley Rogers, Director of Health Workforce and Strategic Change, Christine McLaughlin, Director of Health Finance, and Fiona McQueen, Chief Nursing Officer, Scottish Government.

4. **Section 23 report - i6: a review:** The Committee considered the evidence

received at agenda item 2 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Mark Roberts, Senior Manager, and Catherine Young, Audit Manager,  
Audit Scotland.

The Committee agreed to write to the Scottish Police Authority on issues arising from the audit. The Committee also agreed to take further oral evidence on the Section 22 report entitled “The 2015/16 audit of the Scottish Police Authority”.

5. **Section 23 report - Changing models of health and social care:** The Committee considered the evidence received at agenda item 3 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Jillian Matthew, Audit Manager, Audit Scotland.

The Committee agreed to close its consideration of this report.

The meeting closed at 11.18 am.

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