



The Scottish Parliament
Pàrlamaid na h-Alba

PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

6th Meeting, 2016 (Session 5)

Thursday 27 October 2016

Present:

Colin Beattie

Liam Kerr

Jenny Marra (Convener)

Gail Ross

Alison Harris (Deputy Convener)

Monica Lennon

Alex Neil

The meeting opened at 9.01 am.

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

Jan Baird, Director of Adult Care, NHS Highland, and Bill Alexander, Director of Care and Learning, Highland Council, The Highland Partnership;

Robert Calderwood, Chief Executive, and Mark White, Director of Finance, NHS Greater Glasgow and Clyde.
3. **Section 23 report - Changing models of health and social care (in private):** The Committee considered the evidence received at agenda item 2 and took further evidence from—

Fraser McKinlay, Director of Performance Audit and Best Value, and Jillian Matthew, Audit Manager, Audit Scotland.
4. **Work programme (in private):** The Committee considered its work programme and agreed to request a briefing from the Auditor General on issues raised in her recent letter to the Committee.

The Committee also agreed to delegate to the Convener the sign-off of news releases and other relevant media and public communications; and responsibility for arranging the payment of any expenses of witnesses appearing in relation to AGS reports.

The meeting closed at 11.31 am.

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