



PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

3rd Meeting, 2018 (Session 5)

Thursday 25 January 2018

Present:

Colin Beattie

Willie Coffey

Liam Kerr (Deputy Convener)

Alex Neil

Bill Bowman

Iain Gray

Jenny Marra (Convener)

Also present: Daniel Johnson

The meeting opened at 9.02 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **The 2016/17 audit of the Scottish Police Authority:** The Committee took evidence on the Auditor General for Scotland's section 22 report from—

Andrew Flanagan, Former Chair of the Board, John Foley, Former Chief Executive, David Hume, Current Board Member, and Dr Nicola Marchant, Current Board Member, Scottish Police Authority.

3. **The 2016/17 audit of the Scottish Police Authority (in private):** The Committee considered the evidence heard at agenda item 2 and took evidence from—

Caroline Gardner, Auditor General for Scotland;

Stephen Boyle, Assistant Director, and Mark Roberts, Senior Manager, Audit Scotland.

The Committee agreed to defer to a later meeting its decision as to what further action to take on the audit.

The meeting closed at 11.19 am.

PAPLS/S5/18/3/M

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