



PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

24th Meeting, 2017 (Session 5)

Thursday 26 October 2017

Present:

Jackie Baillie (Acting Convener)	Colin Beattie
Bill Bowman	Willie Coffey
James Kelly (Committee Substitute)	Liam Kerr (Deputy Convener)

Apologies were received from Monica Lennon and Alex Neil.

The meeting opened at 9.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **Principles for a digital future: Lessons learned from public sector IT projects:** The Committee took evidence on the Auditor General for Scotland's report from—

Colin Cook, Director Digital, Lisa Baron-Broadhurst, Programme Director, Social Security, Andy McClintock, Chief Digital Officer, Social Security, and Anne Moises, Chief Information Officer, Scottish Government.

3. **Principles for a digital future: Lessons learned from public sector IT projects (in private):** The Committee considered the evidence heard at agenda item 2 and took further evidence from—

Fraser McKinlay, Director of Performance Audit and Best Value, and Morag Campsie, Audit Manager, Audit Scotland.

The Committee agreed to request further information from the Scottish Government about issues arising from the report.

4. **Work programme (in private):** The Committee gave further consideration to a possible approach to undertaking post-legislative scrutiny. The Committee also agreed to write to the Auditor General for Scotland to highlight correspondence

from other committees suggesting ways in which they could work closer together with Audit Scotland.

The meeting closed at 11.11 am.

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