



## PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

### MINUTES

30th Meeting, 2017 (Session 5)

Thursday 7 December 2017

Present:

Jackie Baillie (Acting Convener)	Colin Beattie
Bill Bowman	Willie Coffey
Liam Kerr (Deputy Convener)	Alex Neil

Apologies were received from Monica Lennon.

The meeting opened at 9.01 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **Major Capital Projects:** The Committee took evidence on the Scottish Government's Major Capital Projects progress update from—

Peter Reekie, Deputy Chief Executive and Director of Investments, and Kerry Alexander, Investment Programmes Director, Scottish Futures Trust;

Eleanor Emberson, Director of Financial Strategy, Helen Carter, Infrastructure Investments Team Leader, and Alan Morrison, Capital Accounting And Policy Manager, Scottish Government;

Robert McBride, Project Manager, Rail Directorate, Transport Scotland.

3. **Major Capital Projects (in private):** The Committee considered the evidence heard at agenda item 2 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Graeme Greenhill, Senior Manager, Audit Scotland.

The Committee agreed to consider at a future meeting the format and content of progress updates.

The meeting closed at 10.52 am.

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