



The Scottish Parliament  
Pàrlamaid na h-Alba

## **PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE**

### **MINUTES**

**23rd Meeting, 2018 (Session 5)**

**Thursday 25 October 2018**

Present:

Colin Beattie	Bill Bowman
Willie Coffey	Iain Gray
Liam Kerr (Deputy Convener)	Jenny Marra (Convener)
Alex Neil	

The meeting opened at 9.01 am.

1. **Decision on taking business in private:** The Committee agreed to take items 4, 5 and 6 in private.
2. **Superfast broadband for Scotland - Further progress update:** The Committee took evidence on the report by the Auditor General for Scotland entitled "Superfast broadband for Scotland - Further progress update" from—

Fraser McKinlay, Director of Performance Audit and Best Value, Graeme Greenhill, Senior Manager, Morag Campsie, Audit Manager, and Ashleigh Madjitey, Senior Auditor, Audit Scotland.

3. **The 2017/18 audit of the Scottish Public Pensions Agency - Management of PS Pensions project:** The Committee took evidence on the Auditor General for Scotland's report entitled "The 2017/18 audit of the Scottish Public Pensions Agency - Management of PS Pensions project" from—

Caroline Gardner, Auditor General for Scotland;

Stephen Boyle, Assistant Director, and Tom Reid, Senior Audit Manager, Audit Scotland.

4. **Superfast broadband for Scotland - Further progress update (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, Graeme Greenhill, Senior Manager, Morag Campsie, Audit Manager, and Ashleigh Madjitey, Senior Auditor, Audit Scotland.

The Committee agreed to write to the Scottish Government on issues raised in the evidence session. The Committee agreed to take evidence at a future meeting from the Scottish Government once the contracts for R100 have been awarded.

5. **The 2017/18 audit of the Scottish Public Pensions Agency - Management of PS Pensions project (in private):** The Committee considered the evidence heard at agenda item 3 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Stephen Boyle, Assistant Director, and Tom Reid, Senior Audit Manager, Audit Scotland.

The Committee agreed to await the publication of the further report from the Auditor General for Scotland once any legal process has concluded.

6. **Work programme (in private):** The Committee agreed to defer its consideration of its future scrutiny of the joint report by the Auditor General for Scotland and the Accounts Commission on "Children and young people's mental health". The Committee agreed a letter to the Scottish Government on the Auditor General for Scotland's report on "Scotland's colleges 2018".

The meeting closed at 10.30 am.

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