



PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

22nd Meeting, 2017 (Session 5)

Thursday 28 September 2017

Present:

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

Apologies were received from Monica Lennon and Alex Neil.

The meeting opened at 9.01 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **Self-Directed Support 2017 Progress Report:** The Committee took evidence from—

Fraser McKinlay, Director of Performance Audit and Best Value, Antony Clark, Assistant Director, Lorraine Gillies, Senior Manager, and Zoe McGuire, Audit Scotland.

3. **Self-Directed Support 2017 Progress Report (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, Antony Clark, Assistant Director, Lorraine Gillies, Senior Manager, and Zoe McGuire, Audit Scotland.

The Committee agreed to take further oral evidence on the report at future meetings.

The meeting closed at 10.35 am.

PAPLS/S5/17/22/M

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