



The Scottish Parliament
Pàrlamaid na h-Alba

PUBLIC AUDIT COMMITTEE

MINUTES

2nd Meeting, 2016 (Session 5)

Thursday 30 June 2016

Present:

Colin Beattie

Alison Harris (Deputy Convener)

Monica Lennon

Alex Neil

Jenny Gilruth

Liam Kerr

Jenny Marra (Convener)

The meeting opened at 9.00 am.

1. **Decision on taking business in private:** The Committee agreed to take items 4, 5 and 6 in private.
2. **Section 23 report - Common Agricultural Policy Futures programme: An update:** The Committee took evidence on the Auditor General for Scotland's report entitled "Common Agricultural Policy Futures programme: An update" from—

Caroline Gardner, Auditor General for Scotland;

Mark Taylor, Assistant Director, and Gemma Diamond, Senior Manager,
Audit Scotland.

3. **Section 23 report - Changing models of health and social care:** The Committee took evidence on the Auditor General for Scotland's report entitled "Changing models of health and social care" from—

Caroline Gardner, Auditor General for Scotland;

Jillian Matthew, Project Manager, and Antony Clark, Assistant Director,
Audit Scotland.

Monica Lennon declared an interest as a Local Authority Councillor in South Lanarkshire and Alex Neil declared an interest as a former Government Minister responsible for health and social care.

4. **Section 23 report - Common Agricultural Policy Futures programme: An update (in private):** The Committee considered the evidence received at agenda item 2 and took evidence from—

Caroline Gardner, Auditor General for Scotland;

Mark Taylor, Assistant Director, and Gemma Diamond, Senior Manager, Audit Scotland.

The Committee agreed to seek oral evidence from the Scottish Government.

5. **Section 23 report - Changing models of health and social care (in private):** The Committee considered the evidence received at agenda item 3 and took evidence from—

Caroline Gardner, Auditor General for Scotland.

Monica Lennon declared an interest as a Local Authority Councillor in South Lanarkshire and Alex Neil declared an interest as a former Government Minister responsible for health and social care.

The Committee agreed to seek written and oral evidence from the Scottish Government, and oral evidence from a number of local Integration Authorities.

6. **Work programme (in private):** The Committee considered its work programme and agreed the details of its business planning day.

The meeting closed at 11.21 am.

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