The meeting opened at 9.00 am.

1. **Decision on taking business in private**: The Committee agreed to take items 3, 4 and 5 in private.

2. **Section 22 report - The 2017/18 audit of Scottish Social Services Council**: The Committee took evidence on the Auditor General for Scotland's report entitled "The 2017/18 audit of Scottish Social Services Council - Governance and transparency" from—
   
   Caroline Gardner, Auditor General for Scotland;
   Jillian Matthew, Senior Manager, Audit Scotland;
   Joanne Brown, Director, Grant Thornton UK LLP.

3. **Section 22 report - The 2017/18 audit of Scottish Social Services Council (in private)**: The Committee considered the evidence heard at agenda item 2 and took further evidence from—
   
   Caroline Gardner, Auditor General for Scotland;
   Jillian Matthew, Senior Manager, Audit Scotland;
   Joanne Brown, Director, Grant Thornton UK LLP.
The Committee agreed to take oral evidence from the Scottish Social Services Council and the Scottish Government at a future meeting.

4. **Section 23 report - Children and young people's mental health (in private):** The Committee considered a draft summary of evidence and agreed to consider a revised summary in the form of a draft report at a future meeting.

5. **Work programme (in private):** The Committee agreed to defer consideration of its future scrutiny of the Auditor General for Scotland’s report entitled "Self-directed support - 2017 progress report" until a Scottish Government research report has been published.

The Committee agreed to consider a draft report on the Auditor General for Scotland’s reports entitled “the 2016/17 audit of NHS Tayside” and “the 2017/18 audit of NHS Tayside” at a future meeting.

The Committee agreed to defer its consideration of its scrutiny of the Scottish Government’s Annual Report on the Use of Settlement Agreements April 2017 - March 2018 to a future meeting.

The meeting closed at 10.34 am.

Lucy Scharbert  
Clerk to the Public Audit and Post-legislative Scrutiny Committee  
Room T3.60  
The Scottish Parliament  
Edinburgh  
Tel: 0131 348 5390  
Email: papls.committee@parliament.scot