



The Scottish Parliament
Pàrlamaid na h-Alba

PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

3rd Meeting, 2019 (Session 5)

Thursday 24 January 2019

Present:

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

Also present: Daniel Johnson

Apologies were received from Anas Sarwar.

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 22 report - The 2017/18 audit of Community Justice Scotland:** The Committee took evidence from—

Paul Johnston, Director-General, Education, Communities and Justice, Neil Rennick, Director for Justice, and Donna Mackinnon, Deputy Director and Head of Community Justice Division, Scottish Government.

3. **Major Capital Projects:** The Committee took evidence from—

Alyson Stafford, Director-General Finance, Rachel Gwyon, Deputy Director Infrastructure and Investment, and Alan Morrison, Capital Accounting and Policy Manager in Health, Finance and Infrastructure, Scottish Government;

Bill Reeve, Director of Rail, and Michelle Rennie, Director of Major Transport Infrastructure Projects, Transport Scotland;

Peter Reekie, Chief Executive, and Kerry Alexander, Investment

Programmes Director, Scottish Futures Trust.

4. **Section 22 report - The 2017/18 audit of Community Justice Scotland (in private):** The Committee considered the evidence heard at agenda item 2 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Mark Roberts, Senior Manager, Audit Scotland.

The Committee agreed to defer consideration of its next steps until it had received certain information from the Scottish Government.

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

Caroline Gardner, Auditor General for Scotland;

Graeme Greenhill, Senior Manager, Audit Scotland.

6. **Post-legislative Scrutiny: The Control of Dogs (Scotland) Act 2010 (in private):** The Committee agreed its further approach to its post-legislative scrutiny of the Control of Dogs (Scotland) Act 2010.

The meeting closed at 11.10 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