PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

14th Meeting, 2019 (Session 5)

Thursday 6 June 2019

Present:

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

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 3, 4 and 5 in private.

2. **Audit Scotland - Planning for outcomes**: The Committee took evidence from—

   Caroline Gardner, Auditor General for Scotland;

   Fraser McKinlay, Controller of Audit and Director of Performance Audit and Best Value, Audit Scotland.

   David Stewart declared an interest as a member of UNISON.

3. **Audit Scotland - Planning for outcomes (in private)**: The Committee considered the evidence heard at agenda item 2 and took further evidence from—

   Caroline Gardner, Auditor General for Scotland;

   Fraser McKinlay, Controller of Audit and Director of Performance Audit and Best Value, Audit Scotland.
4. **Annual report (in private):** The Committee considered a draft annual report for the parliamentary year from 12 May 2018 to 11 May 2019. The Committee agreed to consider a revised draft at a future meeting.

5. **Work programme (in private):** The Committee agreed to take oral evidence from the Scottish Government on the Auditor General for Scotland's report entitled "Social security - implementing the devolved powers" at a future meeting.

   The Committee considered its approach to its future scrutiny of Major Capital Projects updates.

6. **Post-legislative Scrutiny - The Control of Dogs (Scotland) Act 2010 (in private):** The Committee considered a draft report on post-legislative scrutiny of the Control of Dogs (Scotland) Act 2010. The Committee agreed to consider a revised draft at a future meeting.

The meeting closed at 11.25 am.

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