



The Scottish Parliament
Pàrlamaid na h-Alba

PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

8th Meeting, 2018 (Session 5)

Thursday 29 March 2018

Present:

Colin Beattie	Bill Bowman
Willie Coffey	Iain Gray
Liam Kerr (Deputy Convener)	Jenny Marra (Convener)

Apologies were received from Alex Neil.

The meeting opened at 9.00 am.

1. **Decision on taking business in private:** The Committee agreed to take items 3 and 4 in private.
2. **The 2016/17 audit of NHS Tayside:** The Committee heard evidence on the Auditor General for Scotland's report from—

Professor Sir Lewis Ritchie, Chair, NHS Tayside Assurance and Advisory Group;

Caroline Lamb, Chief Executive, NHS Education for Scotland and Chair, Transformation Support Team NHS Tayside;

Alan Gray, Director of Finance, NHS Grampian;

and then from-

Paul Gray, Director-General Health & Social Care, Scottish Government and Chief Executive, NHS Scotland;

Gordon Wales, Chief Financial Officer, Scottish Government;

Professor John Connell Professor, Chair of the Board, and Lesley McLay, Chief Executive, NHS Tayside.

3. **The 2016/17 audit of NHS Tayside (in private):** The Committee considered

the evidence heard at agenda item 2 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Fiona Mitchell-Knight, Assistant Director of Audit, Claire Sweeney, Associate Director, and Bruce Crosbie, Senior Audit Manager, Audit Scotland.

4. **Work programme:** The Committee deferred consideration of its work programme to a future meeting.

The meeting closed at 11.30 am.

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