

# **AUDIT COMMITTEE**

Tuesday 16 November 2004

Session 2

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## AUDIT COMMITTEE

### 20<sup>th</sup> Meeting 2004, Session 2

#### CONVENER

\*Mr Brian Monteith (Mid Scotland and Fife) (Con)

#### DEPUTY CONVENER

Mr Andrew Welsh (Angus) (SNP)

#### COMMITTEE MEMBERS

\*Susan Deacon (Edinburgh East and Musselburgh) (Lab)

\*Robin Harper (Lothians) (Green)

\*Margaret Jamieson (Kilmarnock and Loudoun) (Lab)

\*George Lyon (Argyll and Bute) (LD)

\*Mrs Mary Mulligan (Linlithgow) (Lab)

#### COMMITTEE SUBSTITUTES

Chris Ballance (South of Scotland) (Green)

Mr Ted Brocklebank (Mid Scotland and Fife) (Con)

Marlyn Glen (North East Scotland) (Lab)

Mr John Swinney (North Tayside) (SNP)

\*attended

#### CLERK TO THE COMMITTEE

Shelagh McKinlay

#### SENIOR ASSISTANT CLERK

David McLaren

#### ASSISTANT CLERK

Clare O'Neill

#### LOCATION

Committee Room 5



## Scottish Parliament

### Audit Committee

*Tuesday 16 November 2004*

[THE DEPUTY CONVENER *opened the meeting at 10:07*]

### Item in Private

**The Deputy Convener (Mr Andrew Welsh):** The meeting is now in public session. I ask members to switch off all mobile phones and pagers and I welcome the public and press to the meeting.

Do we have any apologies?

**Margaret Jamieson (Kilmarnock and Loudoun) (Lab):** Susan Deacon sends her apologies.

**The Deputy Convener:** The convener sends his apologies for being late. He will be here shortly.

For the first item on the agenda, I seek the committee's agreement to take agenda item 2 in private. Are members agreed?

**Members** *indicated agreement.*

**The Deputy Convener:** We now move into private session.

10:07

*Meeting continued in private until 10:57.*



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