

MEETING OF THE COMMISSION

Thursday 17 March 2016

Session 4

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SCOTTISH COMMISSION FOR PUBLIC AUDIT
2nd Meeting 2016, Session 4

CONVENER

*Colin Beattie (Midlothian North and Musselburgh) (SNP)

DEPUTY CONVENER

*John Pentland (Motherwell and Wishaw) (Lab)

COMMISSION MEMBERS

Alex Johnstone (North East Scotland) (Con)

*Angus MacDonald (Falkirk East) (SNP)

Paul Martin (Glasgow Provan) (Lab)

*attended

SECRETARY TO THE COMMISSION

Alison Wilson

LOCATION

The Adam Smith Room (CR5)

Scottish Commission for Public Audit

Meeting of the Commission

Thursday 17 March 2016

[The Convener opened the meeting at 10:01]

Decision on Taking Business in Private

The Convener (Colin Beattie): Welcome to the second meeting of the Scottish Commission for Public Audit in 2016. I ask everybody to switch off their mobile phones and electronic devices.

The first item on the agenda is a decision on taking business in private. Are members content to take item 4 in private?

Members *indicated agreement.*

Annual Report

10:02

The Convener: Item 2 is the annual report. Are members content with the content of the report? It seems to be fairly factual.

Members *indicated agreement.*

The Convener: The secretary will arrange for its publication.

Audit Scotland Corporate Governance

10:02

The Convener: Agenda item 3 is consideration of a paper on the corporate governance of Audit Scotland. We are invited to agree a 1 per cent increase in the daily rate payable to members of the Audit Scotland board. Are members content?

Angus MacDonald (Falkirk East) (SNP): I am content, given that 1 per cent is the going rate all round.

The Convener: Absolutely.

Members *indicated agreement.*

The Convener: With the agreement of members, that concludes the public part of today's meeting, which is our final meeting of the session. Although nobody from Audit Scotland is here, we should place on record our thanks to Audit Scotland for its input and co-operation with the commission over the last few years and to the secretaries to the commission and everybody who has supported us for their support over the period.

10:03

Meeting continued in private until 10:05.

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