

# **AUDIT COMMITTEE**

Tuesday 8 March 2005

Session 2

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# CONTENTS

Tuesday 8 March 2005

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ITEMS IN PRIVATE .....	1085
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## AUDIT COMMITTEE

### 5<sup>th</sup> Meeting 2005, 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 4



## Scottish Parliament

### Audit Committee

*Tuesday 8 March 2005*

[THE CONVENER *opened the meeting at 11:05*]

### Items in Private

**The Convener (Mr Brian Monteith):** I welcome everyone to the fifth meeting this year of the Audit Committee. In this important meeting, we will prepare a couple of reports. First of all, I remind members to set an example and switch off their mobile phones and pagers. We have as yet received no apologies.

In the first agenda item, I seek the committee's agreement to take in private items 2 and 3 and to take in private at our next meeting consideration of a draft report on our inquiry into the Auditor General for Scotland's report "Overview of the financial performance of the NHS in Scotland 2003/04" and of an issues paper on our inquiry into the Auditor General for Scotland's section 22 report "The 2003/04 Audit of the National Galleries of Scotland". I should say that, in item 2, we will consider the draft report on our inquiry into the Auditor General's section 22 report "The 2003/04 Audit of Argyll and Clyde Health Board". In item 3, we will consider a draft report on our inquiry into the Auditor General's reports "Commissioning community care services for older people" and "Adapting to the future: Management of community equipment and adaptations".

The question is, that we take items 2 and 3 in private and that, at the next meeting, we take in private consideration of the draft report and the issues paper that I have just mentioned. Are members agreed?

**Members** *indicated agreement.*

**The Convener:** We will now move into private.

11:07

*Meeting continued in private until 12:38.*



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