

MEETING OF THE COMMISSION

Tuesday 31 January 2012

Session 4

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SCOTTISH COMMISSION FOR PUBLIC AUDIT
1st Meeting 2012, Session 4

CONVENER

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

DEPUTY CONVENER

*John Pentland (Motherwell and Wishaw) (Lab)

COMMISSION MEMBERS

*Iain Gray (East Lothian) (Lab)

*Alex Johnstone (North East Scotland) (Con)

*Angus MacDonald (Falkirk East) (SNP)

*attended

SECRETARY TO THE COMMISSION

Fergus Cochrane

LOCATION

Committee Room 4

Scottish Commission for Public Audit

Meeting of the Commission

Tuesday 31 January 2012

[The Convener *opened the meeting at 11:00*]

Interests

The Convener (Colin Beattie): Good morning, everyone. Welcome to the first meeting of the Scottish Commission for Public Audit in 2012. I remind everybody to switch off their mobile phones and any other electronic devices.

There are no apologies, so we move to the first item on the agenda, which is to welcome Iain Gray to the commission and ask him whether he wishes to declare any interests that are relevant to its remit.

Iain Gray (East Lothian) (Lab): I have nothing to declare, convener.

Decision on Taking Business in Private

11:00

The Convener: We move to item 2 on the agenda. Does the commission agree to take in private item 3 and further consideration of the corporate governance of Audit Scotland at future meetings?

Members *indicated agreement.*

The Convener: In that case, I ask members of the public to leave.

11:01

Meeting continued in private until 11:44.

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