

MEETING OF THE COMMISSION

Tuesday 17 April 2012

Session 4

© Parliamentary copyright. Scottish Parliamentary Corporate Body

Information on the Scottish Parliament's copyright policy can be found on the website - www.scottish.parliament.uk or by contacting Public Information on 0131 348 5000

Tuesday 17 April 2012

CONTENTS

DECISION ON TAKING BUSINESS IN PRIVATE	Col. 75
---	--------------------

**SCOTTISH COMMISSION FOR PUBLIC AUDIT
3rd 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 3

Scottish Commission for Public Audit

11:01

Meeting continued in private until 11:31.

Meeting of the Commission

*Tuesday 17 April 2012**[The Convener opened the meeting at 11:00]*

Decision on Taking Business in Private

The Convener (Colin Beattie): Welcome to the third meeting of the Scottish Commission for Public Audit in 2012. I remind everybody to turn off their mobile phones and any other electronic devices. We have received apologies from Alex Johnstone.

The first item of business is to ask the commission to consider taking item 2, on the corporate governance of Audit Scotland, in private. Are we happy to do that?

Members *indicated agreement.*

The Convener: I ask all members of the public to leave.

Members who would like a printed copy of the *Official Report* to be forwarded to them should give notice to SPICe.

Members who wish to suggest corrections for the revised e-format edition should e-mail them to official.report@scottish.parliament.uk or send a marked-up printout to the Official Report, Room T2.20.

The deadline for corrections to this edition is:

Tuesday 24 April 2012

Published in Edinburgh by APS Group Scotland

All documents are available on
the Scottish Parliament website at:

www.scottish.parliament.uk

For details of documents available to
order in hard copy format, please contact:
APS Scottish Parliament Publications on 0131 629 9941.

For information on the Scottish Parliament contact
Public Information on:

Telephone: 0131 348 5000
Textphone: 0800 092 7100
Email: sp.info@scottish.parliament.uk

e-format available
ISBN 978-1-4061-8686-4

Printed in Scotland by APS Group Scotland