



The Scottish Parliament  
Pàrlamaid na h-Alba

## Official Report

# MEETING OF THE COMMISSION

Thursday 1 December 2011

Session 4

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**MEETING OF THE COMMISSION**

**5<sup>th</sup> Meeting 2011, Session 4**

**CONVENER**

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

**DEPUTY CONVENER**

\*John Pentland (Motherwell and Wishaw) (Lab)

**COMMITTEE MEMBERS**

\*Hugh Henry (Renfrewshire South) (Lab)

\*Alex Johnstone (North East Scotland) (Con)

\*Angus MacDonald (Falkirk East) (SNP)

\*attended

**CLERK TO THE COMMITTEE**

Fergus Cochrane

**LOCATION**

Committee Room 6



## Scottish Parliament

### Meeting of the Commission

*Thursday 1 December 2011*

[The Convener *opened the meeting at 12:45*]

### Decision on Taking Business in Private

**The Convener (Colin Beattie):** I welcome everyone to the fifth meeting of the Scottish Commission for Public Audit in session 4. I remind everyone to switch off their mobile phones and any other electronic communication devices.

We have apologies from John Pentland.

Item 1 is to ask the commission to consider taking in private item 2, on the corporate governance of Audit Scotland. Do members agree?

**Members** *indicated agreement.*

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

12:45

*Meeting continued in private until 13:25.*



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e-format first available  
ISBN 978-1-4061-7939-2

Revised e-format available  
ISBN 978-1-4061-7951-4

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Printed in Scotland by APS Group Scotland

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