

AUDIT COMMITTEE

AGENDA

4th Meeting, 2001 (Session 1)

Tuesday 6th March 2001

The Committee will meet at 2.00 pm in Committee Room 3 to consider the following agenda items:

- 1. Committee Business: The Committee will decide whether to take agenda item 2 in private.
- 2. Consideration of Responses to Committee Reports: The Committee will consider a paper from the clerk on procedures for dealing with responses to reports of the Committee.
- 3. The Scottish Ambulance Service: The Committee will consider a response from the Scottish Executive to its report entitled 'The Scottish Ambulance Service: A Service for Life' (SP Paper 142).
- **4. Scottish Enterprise:** The Committee will consider a response from the Scottish Executive to its report entitled 'Scottish Enterprise: Skillseekers Training for Young People' (SP Paper 166).
- 5. The Agricultural Business Improvement Scheme: The Committee will consider a response from the Scottish Executive to its report entitled 'The Agricultural Business Improvement Scheme' (SP Paper 189).
- 6. Examination of New Contract for the Management and Maintenance of the Scottish Trunk Road Network: The Auditor General for Scotland will inform the Committee of the scope of his examination.

Callum Thomson Clerk to the Audit Committee Room 1.6, Committee Chambers Ext. 0131 348 5215

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The papers for this meeting are:

Agenda Item 2

Paper from the clerk on procedures for dealing with responses to PRIVATE PAPER Committee reports.

Agenda Item 3

Letter from the Convener. AU/01/4/1

Letter and Memorandum from Scottish Executive on AU/01/4/2 Priority Based Dispatch.

Agenda Item 4

Response from the Scottish Executive on the report AU/01/4/3 entitled 'Scottish Enterprise: Skillseekers Training for Young People' (SE/2001/62).

Summary of Scottish Executive response. AU/01/4/4

Agenda Item 5

Response from the Scottish Executive on the report entitled the 'Au/01/4/5 'Agricultural Business Improvement Scheme' (SE/2000/217).

Summary of Scottish Executive response. AU/01/4/6

Agenda Item 6

Terms of reference of Auditor General for Scotland's examination AU/01/4/7 of the new contract for the management and maintenance of the Scottish trunk road network.