



**AUDIT COMMITTEE**

**AGENDA**

**5th Meeting, 2001 (Session 1)**

**Tuesday 20<sup>th</sup> 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 items 4, 5, 6 and 7 in private.
2. **Scottish Further Education Colleges:** The Committee will consider a response from the Scottish Executive to its report entitled 'Scottish Further Education Colleges: Managing Costs' (SP Paper 70).
3. **The New Scottish Parliament Building:** The Committee will consider responses from the Scottish Executive and the Scottish Parliament Corporate Body to its report entitled 'The New Scottish Parliament Building' (SP Paper 227).
4. **Overview of the National Health Service in Scotland 1999/2000:** The Committee will consider a draft report.
5. **National Health Service Medical Equipment:** The Committee will receive a briefing from the Auditor General for Scotland on his report entitled 'Equipped to Care: Managing Medical Equipment in the NHS in Scotland' (ASG/2001/2).
6. **National Health Service Bodies in Tayside:** The Committee will receive a briefing from the Auditor General for Scotland on his report entitled 'National Health Service Bodies in Tayside' (AGS/2001/3).
7. **Committee Work Programme:** The Committee will consider its work programme for the period April to June 2001.

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The papers for this meeting are:

**Agenda Item 2**

Letter from Mr Edward Frizzell, Head of Department,  
Scottish Executive Enterprise & Lifelong Learning Dept. AU/01/5/1

Letter from Prof. John Sizer, Chief Executive, Scottish  
Further Education Funding Council. AU/01/5/2

Memorandum from Prof. John Sizer, Chief Executive,  
Scottish Further Education Funding Council. AU/01/5/3

The Way Ahead – Management Review of Scottish Further  
Education Colleges – September 2000. AU/01/5/4  
<http://www.sfefc.ac.uk/content/library/other/manreview/manreview.pdf>

Summary of Scottish Further Education Funding Council  
response AU/01/5/5

**Agenda Item 3**

Response from the Scottish Executive on the report  
entitled 'The New Scottish Parliament Building' (SE/2001/63). AU/01/5/6

Response from the Scottish Parliament Corporate Body on  
the report entitled 'The New Scottish Parliament Building'. AU/01/5/7

Letter from Clerk and Chief Executive, Scottish Parliament. AU/01/5/8

Summary of Scottish Executive and Scottish Parliament  
Corporate Body responses. AU/01/5/9

**Agenda Item 4**

Draft report on the Overview of the NHS in Scotland 1999/2000 PRIVATE PAPER

**Agenda Item 5**

Report by the Auditor General for Scotland entitled 'Equipped to  
Care: Managing Medical Equipment in the NHS in Scotland'. AGS/2001/2

**Agenda Item 6**

Report by the Auditor General for Scotland entitled 'National  
Health Service Bodies in Tayside'. AGS/2001/3

Briefing paper on report. PRIVATE PAPER

**Agenda Item 7**

Provisional Committee Work Programme PRIVATE PAPER

