



**AUDIT COMMITTEE**

**AGENDA**

**7th Meeting, 2001 (Session 1)**

**Tuesday 1<sup>st</sup> May 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 5 in private.
2. **Scottish Parliament European Familiarisation Scheme:** The Convener will report back to the Committee.
3. **Scottish Environment Protection Agency:** The Committee will consider a letter from Patricia Hinton, Chief Executive of SEPA.
4. **Financial Reporting Advisory Board:** The Committee will consider a letter from the Minister for Finance and Local Government.
5. **National Health Service Bodies in Tayside:** The Committee will consider the evidence taken on the report by the Auditor General for Scotland entitled 'National Health Service Bodies in Tayside' (AGS/2001/3).

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The papers for this meeting are:

**Agenda Item 3**

Letter and Memorandum from Patricia Henton, Chief Executive, Scottish Environment Protection Agency	AU/01/7/1
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**Agenda Item 4**

Letter from Angus Mackay , Minister for Finance and Local Government, enclosing draft arrangements	AU/01/7/2
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Paper by the Clerk on the Financial Reporting Advisory Board	AU/01/7/3
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**Agenda Item 5**

Letter from the Convener and response dated 26 April 2001 from Mr Trevor Jones and Mr Peter Bates	PRIVATE PAPER
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Letter from the Convener and response dated 24 April 2001 from Mr Frank Brown	PRIVATE PAPER
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Letter from the Convener and response dated 24 April 2001 from Mr John Mathieson	PRIVATE PAPER
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Letter from the Convener and response dated 24 April 2001 from Mr Howard Waldner	PRIVATE PAPER
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Letter from the Convener and response dated 24 April 2001 from Mr Phillip Colville	PRIVATE PAPER
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Letter from the Convener and acknowledgement dated 24 April 2001 from Mr Geoff Scaife	PRIVATE PAPER
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Letter from the Convener to Sir William Stewart	PRIVATE PAPER
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Letter from the Convener to Mrs Frances Havenga	PRIVATE PAPER
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