



AUDIT COMMITTEE

AGENDA

17th Meeting, 2001 (Session 1)

Tuesday 27th November 2001

The Committee will meet at 2.00 pm in Committee Room 1, Committee Chambers to consider the following agenda items:

1. **Committee Business:** The Committee will consider whether to take agenda items 2, 4 and 5 in private and to consider its draft report for agenda item 5 in private at a further meeting should that be required.
2. **Overview of Further Education Colleges in Scotland 1999/2000:** The Committee will consider lines of questioning for agenda item 3.
3. **Overview of Further Education Colleges in Scotland 1999/2000:** The Committee will take evidence from -

Mr Eddie Frizzell, Head of Enterprise and Lifelong Learning Department, Scottish Executive;

Mr Colin Reeves, Head of Further and Adult Education Division, Enterprise and Lifelong Learning Department, Scottish Executive;

Professor John Sizer, Chief Executive, Scottish Further Education Funding Council;

Mr Liam McCabe, Director of Financial Appraisal and Monitoring, Scottish Further Education Funding Council,

on the report by the Auditor General for Scotland entitled 'Overview of Further Education Colleges in Scotland 1999/2000' (AGS/2001/8).

4. **Overview of Further Education Colleges in Scotland 1999/2000:** The Committee will consider the evidence taken.
5. **Governance and Financial Management at Moray College:** The Committee will consider a draft report on its inquiry into Governance and Financial Management at Moray College.

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The papers for this meeting are as follows

Agenda Item 2

Briefing Paper

PRIVATE PAPER

Agenda Item 3

Report by the Auditor General for Scotland entitled
'Overview of Further Education Colleges in Scotland
1999/2000' – Members are reminded to bring their copy.

AGS/2001/8

Agenda Item 5

Draft Report

PRIVATE PAPER