



AUDIT COMMITTEE

AGENDA

18th Meeting, 2001 (Session 1)

Tuesday 11th December 2001

The Committee will meet at 2.00 pm in The Hub, Castlehill, Edinburgh to consider the following agenda items:

1. **Items in Private:** The Committee will decide whether to take agenda items 2 and 3 in private.
2. **The New Trunk Road Contracts:** The Committee will consider a paper from the clerk on the report by the Auditor General for Scotland entitled 'The New Trunk Road Contracts - An Examination of the Competition for the Maintenance and Management of the Trunk Road Network' (AGS/2001/9).
3. **Committee Work Programme:** The Committee will consider its work programme for the period January to March 2002.

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The papers for this meeting are as follows

Agenda Item 3

Report by the Auditor General for Scotland
entitled 'The New Trunk Road Contracts - An
Examination of the Competition for the
Maintenance and Management of the Trunk Road Network'

AGS/2001/9

Paper from the Clerk

PRIVATE PAPER

Agenda Item 2

Provisional Committee Work Programme (Version A)

PRIVATE PAPER

Provisional Committee Work Programme (Version B)

PRIVATE PAPER