



SCOTTISH COMMISSION FOR PUBLIC AUDIT

AGENDA

1st Meeting, 2004 (Session 2)

Wednesday 28 April 2004

The Commission will meet at 6.00 pm in Committee Room 3.

- 1. Audit Scotland's Provisional Expenditure Plan 2005-06 (in private):** The Commission will consider Audit Scotland's Provisional Expenditure Plan for the financial year 2005/06 and take evidence from-

Mr Robert Black, Auditor General for Scotland

Mr Russell Frith, Director of Audit Strategy

Ms Diane McGiffen, Director of Corporate Services

- 2. Audit Scotland's Corporate Plan 2004-07 (in private):** The Commission will receive a briefing on Audit Scotland's Corporate Plan 2004-07 from-

Mr Robert Black, Auditor General for Scotland

Mr Russell Frith, Director of Audit Strategy

Ms Diane McGiffen, Director of Corporate Services

- 3. Economy, Efficiency and Effectiveness Examination of Audit Scotland (in private):** The Commission will receive a briefing from the Audit Adviser on the remit for its proposed economy, efficiency and effectiveness examination of Audit Scotland.

- 4. Auditors of Audit Scotland (in private):** The Commission will consider a paper from the Audit Adviser on renewing the contract of the auditors of Audit Scotland.

Terry Shevlin
Secretary to the Commission

The papers* for this meeting are:

Agenda Item 1

Provisional Expenditure Plan

SCPA/S2/04/01/1

Agenda Item 2

Audit Scotland Corporate Plan
2004-07

HARD COPY ONLY

Agenda Item 3

Paper from the Audit Adviser

SCPA/S2/04/01/2

Agenda Item 4

Paper from the Audit Adviser

SCPA/S2/04/01/3

**Note: All papers for meetings of the SCPA are private papers.*