

**FINANCE COMMITTEE****AGENDA****4th Meeting, 2001 (Session 1)****Tuesday 13 February 2001**

The Committee will meet at 10.00 am in Committee Room 1 to consider the following agenda items:

1. **Committee Business:** The Committee will consider whether to take agenda items 2 and 5 in private.
2. **Inquiry Into Resource Accounting and Budgeting:** The Committee will consider its lines of questioning for witnesses at agenda item 3.
3. **Inquiry Into Resource Accounting and Budgeting:** The Committee will take evidence from—
  - Hugh Hall, Chairman, CIPFA Scotland
  - Grant MacRae, KPMG
  - Dr Jean Shaoul, University of Manchester
  - Leslie Wilson, Director of Finance, Historic Scotland.
4. **Future Inquiries:** The Committee will consider an options paper for future inquiries.
5. **2002/03 Budget Process:** The Committee will consider a paper from the Clerk.

**Callum Thomson**

Clerk to the Committee

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The papers for this meeting are:

**Agenda Item 2**

Paper from Professor Irvine Lapsley

PRIVATE PAPER  
*to follow*

**Agenda Item 3**

Paper from Hugh Hall

FI/01/4/1

Paper from Grant MacRae

FI/01/4/2  
*to follow*

Paper from Dr Jean Shaoul (previously issued for 1st meeting, 2001)

FI/01/4/3

Paper from Leslie Wilson

FI/01/4/4

**Agenda Item 4**

Paper from SPICe

FI/01/4/5

**Agenda Item 5**

Paper from the Clerk

PRIVATE PAPER