



SCOTTISH COMMISSION FOR PUBLIC AUDIT

AGENDA

2nd Meeting, 2003 (Session 2)

Wednesday 1st October 2003

The Commission will meet at 5.10 pm in F1 Cannonball House.

- 1. Audit Scotland's 2004/05 Budget and 2002/03 Annual Accounts:** The Commission will receive a briefing from the Assistant Secretary and the Audit Adviser on Audit Scotland's 2004/05 budget proposals and its 2002/03 Annual Accounts.
- 2. Economy, Efficiency and Effectiveness Examination of Audit Scotland:** The Audit Adviser will brief the Commission on progress in identifying a topic on which to conduct an examination of Audit Scotland under section 25(4) of the Public Finance and Accountability (Scotland) Act 2000.
- 3. Constitution of the Commission:** The Assistant Secretary will brief the Commission on proposed amendments to the constitution of the Commission, including the establishment of a draft administrative protocol with Audit Scotland.

Seán Wixted
Assistant Secretary to the Commission

The papers for this meeting are:

Agenda Item 1

Briefing paper on Audit Scotland's 2004/05 budget proposals and the 2002/03 annual accounts	SCPA/S2/03/03/1
Audit Scotland's 2004/05 budget proposals	SCPA/S2/03/03/2
Report from Mazars on Audit Scotland's 2002/03 annual accounts	SCPA/S2/03/03/3
Audit Scotland's 2002/03 annual accounts	SCPA/S2/03/03/4
Audit Scotland's 2002/03 annual report	SCPA/S2/03/03/5
Audit Scotland's 2003/05 draft corporate plan	SCPA/S2/03/03/6
National Audit Office's 2004/07 corporate plan	SCPA/S2/03/03/7

Agenda Item 3

Briefing paper on proposed amendments to the constitution of the Commission	SCPA/S2/03/03/8
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