



SCOTTISH COMMISSION FOR PUBLIC AUDIT

AGENDA

2nd Meeting, 2004 (Session 2)

Tuesday 2nd November 2004

The Commission will meet at 1.45 pm in Committee Room 5.

- 1. Audit Scotland's Budget Proposal for 2005-06 (in private):** The Commission will consider lines of questioning to be put to witnesses at agenda item 2.
- 2. Audit Scotland's Budget Proposal for 2005-06 (in private):** The Commission will take evidence from-

Mr Robert Black, Auditor General for Scotland;

Russell Frith, Director of Audit Strategy;

Ms Diane McGiffen, Director of Corporate Services.

on Audit Scotland's 2005/06 budget proposals.

- 3. Audit Scotland's Budget Proposal for 2005-06 (in private):** The Commission will consider the evidence taken at agenda item 2.
- 4. Protocol between the SCPA and Audit Scotland (in private):** The Commission will consider a further draft administrative protocol with Audit Scotland.
- 5. Working practices of the Commission (in private):** The Commission will consider revisions to its working practices.

Terry Shevlin
Secretary to the Commission

The papers* for this meeting are:

Agenda Item 1

Lines of questioning

SCPA/S2/04/02/1

Agenda Item 2

Audit Scotland's Budget Proposal 2005/06

SCPA/S2/04/02/2

Agenda Item 4

Paper by the Secretary

SCPA/S2/04/02/3

Agenda Item 5

Paper by the Secretary

SCPA/S2/04/02/4

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