FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

By video conference, 3rd August 2022.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Philip Braat, Alexander Belic, Declan Blench (substitute for Angus Millar), Stephen Curran, Sean Ferguson, Greg Hepburn, Fiona Higgins (substitute for Sharon Greer), Dan Hutchison, Thomas Kerr, Hanzala Malik, Jon Molyneux and Margaret Morgan.

Apologies: Sharon Greer, Fyeza Ikhlaq and Angus Millar.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; M Johnston, Director of Financial and Business Services; D Black, Head of Audit and Inspection; C MacKenzie (for the Chief Executive); and S O'Hagan, Audit Scotland.

Committee work programme 2022/23 noted etc.

1 There was submitted a report by the Director of Financial and Business Services providing a summary of the proposed committee work programme for the period from August 2022 to June 2023, which took account of the agreed key areas of work for the committee, as outlined in the appendices to the report.

After consideration, the committee noted the report and welcomed any further suggestions from members for inclusion within the work programme.