

Minutes of Meeting of Audit  
Scotland held in the offices of  
Audit Scotland, 110 George  
Street, Edinburgh on Wednesday  
29<sup>th</sup> March 2006 at 11.30am.

PRESENT: A MacNish (Chair)  
J Baillie  
R W Black  
C Gardner  
P Taylor

H Hall, Managing Director Audit Services (Special Adviser to the  
Board)

IN ATTENDANCE: W F Magee, Secretary

Item No                      Subject

1.                              Restructuring within Performance Audit and Audit Services
2.                              Remuneration Committee

1.      Re-structuring within Performance Audit and Audit Services

There were submitted a report by Bob Black containing proposals for re-structuring senior management within Performance Audit and Audit Services and recommending the early retirement of the Director of Performance Audit (Central Government). The report set out the background, the re-structuring proposals in Performance Audit and Audit Services and the associated costs. A costs/savings spreadsheet related to the early retirement proposals accompanied the report.

After discussion Audit Scotland agreed to accept the re-structuring proposals and to approve the redundancy and early retirement of the Director of Performance Audit (Central Government) for the reasons and on the terms and conditions contained in the report.

2.      Remuneration Committee

Audit Scotland received a report on recommendations made by the Remuneration Committee which met earlier in the day on

- April 2006 award for staff grades
- Fixed point salary group
- Flexible benefits

Audit Scotland agreed to approve the recommendations of the Remuneration Committee.