

Agenda

Thursday 7 March 2024, 10.00am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
508th meeting of the Accounts Commission

1. **Apologies for absence**
2. **Declaration of connections**
3. **Order of business**
The Chair seeks approval of business, including proposing taking items 8 to 17 in private for the reasons set out on the agenda.

Business requiring decisions in public

4. **Minutes of meeting of 8 February 2024** Secretary
5. **Best Value in Moray Council** Controller of Audit

Business for information in public

6. **Local government policy update report** Secretary

Any other public business

7. **Any other public business** Chair
The Chair will advise if there is any other public business to be considered by the Commission.

Business for information in private

8. **Chair's update** Chair
9. **Controller of Audit's update** Controller of Audit

Business for discussion in private

10. **Best Value Report: Moray Council** Controller of Audit

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

11. Digital exclusion performance audit

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Executive Director PABV

12. Diversity, equality and inclusion strategy: Proposals

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Head of Organisational improvement

13. Q3 Corporate performance report

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Chief Operating Officer

14. Accounts Commission, Auditor General for Scotland and Audit Scotland joint policies

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Secretary

15. Deputy Chair

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Chair

16. Audit appointment changes

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Director of Audit Quality and Appointments

Any other private business

17. Any other private business

[Item may be required if there are any confidential matters that require to be discussed out with the public domain. The Chair will inform the meeting in public at the start of the meeting if this item is required and what it covers.]