

# Agenda

Thursday 18 April 2024, 10.00am  
Audit Scotland offices, 102 West Port,  
Edinburgh, and online via Microsoft Teams  
509<sup>th</sup> meeting of the Accounts Commission

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1. **Apologies for absence**
  2. **Declaration of connections**
  3. **Order of business**  
The Chair seeks approval of business, including proposing taking items 11 to 17 in private for the reasons set out on the agenda.
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## Business requiring decisions in public

4. **Minutes of Accounts Commission Committees** Secretary
  5. **Minutes of meeting of 7 March 2024** Secretary
  6. **Best Value in Falkirk Council** Controller of Audit
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## Business for information in public

7. **Local government policy update report** Secretary
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## Any other public business

8. **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

9. **Chair's update** Chair
  10. **Controller of Audit's Update** Controller of Audit
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## Business for discussion in private

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| <b>11. Best Value Report: Falkirk Council</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                        | Controller of Audit                       |
| <b>12. IJB financial and performance analysis: Emerging messages</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Executive Director<br>of PABV             |
| <b>13. SPI Direction update</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                                      | Secretary & Executive<br>Director of PABV |
| <b>14. Youth advisory panel update</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                               | Executive Director<br>of PABV             |
| <b>15. Commission Change Programme</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                               | Chief Operating Officer<br>& Secretary    |
| <b>16. Strategy Seminar Review</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                                   | Secretary                                 |

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## 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.]