

Agenda

Thursday 9 May 2024, 09.45am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
510th 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 9 to 17 in private for the reasons set out on the agenda.

Business requiring decisions in public

4. Minutes of meeting of 18 April 2024

Secretary

Business for information in public

5. Local government policy update report

Secretary

Any other public business

6. Any other public business

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

Chair

Business for discussion in private

7. LGBF National Benchmarking Overview Report 2022/23

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

Secretary & Executive
Director of PABV

Business for information in private

8. Chair's update

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

Chair

- 9. Controller of Audit's update** Controller of Audit
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Business for information in private

- 10. Council budget analysis: Draft output** Executive Director
of PABV
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]
- 11. Strategy and work programme: Impact monitoring and evaluation report** Executive Director of I&Q
& Director of I&T
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]
- 12. Year 3 Best Value theme – Transformation** Controller of Audit
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]
- 13. Accounts Commission Communications and Engagement Strategy 2024-28** Communications
Manager
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]
- 14. Commission business risk management update** Secretary
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]
- 15. Committees and governance** Secretary
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]
- 16. Quality of Public Audit in Scotland: draft report** Director of AQA
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]

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.]