Agenda

Thursday 13 June 2024, 9.35am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
511th meeting of the Accounts Commission

ACCOUNTS COMMISSION ✓

1. **Apologies for absence**

2. **Declaration of connections**

Business for information and discussion in private

3. **Work programme update – June 2024**
   [Item to be taken in private to enable the Commission to proceed with forward planning.]

   Executive Director of PABV

4. **IJB financial & performance analysis 2022/23 - draft report**
   [Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

   Executive Director of PABV

5. **Leadership of the development of new local strategic priorities**
   [Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

   Controller of Audit

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

   Policy Manager, Controller of Audit and Executive Director of PABV

7. **Controller of Audit's update**

   Controller of Audit

8. **Chair's update**

   Chair

9. **Accounts Commission Annual report – draft report**
   [Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

   Policy Manager and Communications Manager

10. **Commission meeting arrangements**
    [Item to be taken in private to enable the Commission to proceed with forward planning.]

    Policy Manager

11. Audit Scotland update – Q4   Director of Corporate
[Item to be taken in private as it requires the Commission to   Support
consider confidential policy matters.]

Any other private business

12. 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.]