# **Agenda**



Thursday 8 August 2024, 10.00am Audit Scotland offices, 102 West Port, Edinburgh, and online via Microsoft Teams 512<sup>th</sup> 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 10 to 14 in private for the reasons set out on the agenda.

### **Business requiring decisions in public**

4. Minutes and matters arising from previous meetings

Secretary

5. Minutes and matters arising from May Committee meetings

Secretary

#### **Business for discussion in public**

6. Renfrewshire Council – Dargavel – statutory follow-up report

Controller of Audit

### **Business for information in public**

7. Local government policy update report

**Policy Manager** 

8. Chair's update

Chair

## Any other public business

9. 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**

10. Controller of Audit's update

**Controller of Audit** 

## **Business for discussion in private**

11. Renfrewshire Council – Dargavel – statutory follow-up report [Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.]

Controller of Audit

**12.** Alcohol and drug services performance audit draft report [Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]

**Executive Director PABV** 

**13.** Local government financial bulletin 2023/24: scope [Item to be taken in private as it requires the Commission to consider confidential policy matters.]

**Executive Director PABV** 

### Any other private business

14. Any other private business

[Item may be required if there are any confidential matters that require to be discussed out with the public domain.]

## **Close of meeting**