

Agenda

Thursday 12 September 2024 10.00am

Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
513th 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 15 in private for the reasons set out on the agenda.

Business requiring decisions in public

4. Minutes and matters arising from previous meeting

Secretary

Business for discussion in public

5. Best Value report: Clackmannanshire Council

Controller of Audit

Business for information in public

6. Local government policy update report

Policy Manager

7. Chair's update

Chair

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. Controller of Audit update report

Controller of Audit

Business for discussion in private

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| <p>10. Best Value report: Clackmannanshire Council [Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.]</p> | <p>Controller of Audit</p> |
| <p>11. Sector-led transformation in councils: draft briefing [Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]</p> | <p>Audit Director, PABV</p> |
| <p>12. Guidance on planning 2024/25 annual audits [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Director of Quality & Support</p> |
| <p>13. Statutory Performance Information Direction: draft Direction [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Secretary and Policy Manager</p> |
| <p>14. Q1 Corporate performance report [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Director of Corporate Support</p> |

Any other private business

- 15. 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