

Agenda

Thursday 10 October 2024 10.00am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
514th 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.
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Business requiring decisions in public

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| 4. Minutes and matters arising from previous meeting | Secretary | 10.05 |
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Business for discussion in public

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| 5. Best Value report: City of Edinburgh Council | Controller of Audit | 10.10 |
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Business for information in public

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| 6. Local government policy update report | Policy Manager | 11.20 |
| 7. Chair's update | Chair | 11.30 |
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Any other public business

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| 8. Any other public business The Chair will advise if there is any other public business to be considered by the Commission. | Chair | 11.35 |
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Business for discussion in private

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| 9. Strategic Alliance with the Improvement Service: annual review [Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Secretary | 11.40 |
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Break for lunch

12.15

Business for information in private

10. Controller of Audit update report Controller of Audit 13.00

Business for discussion in private

11. Best Value report: City of Edinburgh Council Controller of Audit 13.10
 [Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.]

12. Housing benefit performance audit: draft report Audit Director, ASG 13.40
 [Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]

13. Diversity, Equality and Inclusion strategy: consultation Director of Innovation and Transformation 14.05
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]

14. Chief Operating Officer update Chief Operating Officer 14.25
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]

Any other private business

15. Any other private business 14.40
 [Item may be required if there are any confidential matters that require to be discussed out with the public domain.]

Close of meeting