

# Agenda

Thursday 7 November 2024 10.00am

Audit Scotland offices, 102 West Port,  
Edinburgh, and online via Microsoft Teams  
515<sup>th</sup> meeting of the Accounts Commission

1. Apologies for absence
2. Declaration of connections

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## Business requiring decisions in public

3. **Order of business**  
The Chair seeks approval of business including taking items 9 to 19 in private for the reasons set out on the agenda.
4. **Minutes and matters arising from previous meeting** Secretary 10.05

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## Business for discussion in public

5. **Best Value report: Scottish Borders Council** Controller of Audit 10.10
6. **Local government policy update report** Policy Manager 11.15
7. **Chair's update** Chair 11.25
8. **Any other public business** Chair 11.30  
The Chair will advise if there is any other public business to be considered by the Commission.

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## Business for discussion in private

9. **Controller of Audit's update** Controller of Audit 11.35
10. **Best Value report: Scottish Borders Council** Controller of Audit 11.45  
[Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.]
- Break for lunch* 12.15
11. **Accounts Commission 2025/26 budget proposal** Chief Operating Officer 13.00  
[Item to be taken in private as it requires the Commission to consider confidential financial matters.]

<b>12. Chief Operating Officer update</b> [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Chief Operating Officer	13.15
<b>13. Auditor General update</b> [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Auditor General for Scotland	13.20
<b>14. Proposed approach to community health and social care reporting</b> [Item to be taken in private as it requires the Commission to consider its approach to future work.]	Executive Director of PABV	13.50
<b>15. Proposed approach to local government overview reporting</b> [Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]	Executive Director of PABV	14.20
<b>16. Sustainable transport performance audit: draft report</b> [Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]	Executive Director of PABV	14.50
<b>17. Audit quality interim report 2024</b> [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Director of Audit Quality and Appointments	15.15
<b>18. Audit Quality Framework</b> [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Director of Audit Quality and Appointments	15.30

## Any other private business

<b>19. Any other private business</b> [Item may be required if there are any confidential matters that require to be discussed out with the public domain.]	15.45
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## Close of meeting