

Agenda

Thursday 12 December 2024 10.00am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
516th meeting of the Accounts Commission

1. Apologies for absence

2. Declaration of connections

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. Aberdeen City Council – section 102 report	Controller of Audit	10.10
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6. Local government policy update report	Policy Manager	11.00
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7. Chair's update	Chair	11.10
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8. Any other public business	Chair	11.20
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The Chair will advise if there is any other public business to be considered by the Commission.

Business for discussion in private

9. Impact reporting and work programme update [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Executive Director of PABV	11.30
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10. Additional support for learning: draft briefing [Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]	Executive Director of PABV	12.00
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11. Audit Scotland Q2 corporate performance report [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Chief Operating Officer	12.25
12. Chief Operating Officer update (verbal) [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Chief Operating Officer	12.35
<i>Break for lunch</i>		12.45
13. Controller of Audit's update (verbal) [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Controller of Audit	13.30
14. Aberdeen City Council – section 102 report [Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.]	Controller of Audit	13.40
15. Statutory Performance Information (SPI) Direction: final draft for publication [Item to be taken in private as it requires the Commission to consider confidential policy matters.]	Secretary and Policy Manager	14.10
<hr/> Close of meeting		14:30
<hr/> Commission and Audit Scotland Board		15:00