

Agenda

Thursday 6 February 2025 10.00am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
518th 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 10 to 16 in private for the reasons set out on the agenda.
4. Minutes and matters arising from previous meeting Secretary 10:05

Business for discussion in public

5. Best Value: Fife Council Controller of Audit 10:10
(followed by 5-minute break)
6. Local government policy update report Policy Manager 11:30
7. Chair's update Chair 11:40
8. Scottish Budget 2025/26 briefing Executive Director of PABV 11:50
9. Any other public business Chair 12:15
The Chair will advise if there is any other public business to be considered by the Commission.

Break for lunch 12:15

Business for discussion in private

10. Controller of Audit's update Controller of Audit 13:00
[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

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| 11. Best Value: Fife Council
[Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.] | Controller of Audit | 13:10 |
| 12. IJB Financial Bulletin 2023/24: draft output
[Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]
<i>(followed by 5-minute break)</i> | Executive Director of
PABV | 13:45 |
| 13. Improving care experience: Delivering the Promise: scope
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Executive Director of
PABV | 14:20 |
| 14. Commission meeting arrangements and local engagement options
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Secretary | 14:40 |
| 15. Chief Operating Officer update
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Chief Operating
Officer | 15:00 |
| 16. Any other private business
The Chair will advise if there is any other private business to be considered by the Commission. | Chair | 15:10 |

Close of meeting	15:15
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