

Agenda

Thursday 13 March 2025, 11.15am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
519th meeting of the Accounts Commission

Public session

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| 1. Apologies for absence | | 11:15 |
| 2. Declaration of connections | | |
| 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 | 11:20 |
| 5. Best Value: Argyll and Bute Council | Controller of Audit | 11:25 |
| 6. Local government policy update | Policy Manager | 12:30 |
| 7. Chair's update | Chair | 12:40 |
| 8. Any other public business
The Chair will advise if there is any other public business to be considered by the Commission. | Chair | 12:50 |
| <i>Break for lunch</i> | | 12:55 |

Private session

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| 9. Controller of Audit's update
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Controller of Audit | 13:40 |
| 10. Best Value: Argyll and Bute Council
[Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.] | Controller of Audit | 13:50 |

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| <p>11. Diversity, equality and inclusion strategy and mainstreaming equalities progress report 2023-2025
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Director of Innovation & Transformation and Head of Organisational Improvement</p> | <p>14:20</p> |
| <p>12. Commission equalities monitoring proposals
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Head of HR, Head of Organisational Improvement, and Secretary</p> | <p>14:40</p> |
| <p>13. General Power of Competence consultation: Proposed Commission response
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Secretary</p> | <p>15:00</p> |
| <p>14. Chief Operating Officer update
 [Item to be taken in private as it requires the Commission to consider confidential policy matters.]</p> | <p>Chief Operating Officer</p> | <p>15:15</p> |
| <p>15. Any other private business
 The Chair will advise if there is any other private business to be considered by the Commission.</p> | <p>Chair</p> | <p>15:25</p> |

Close of meeting 15:30