Chair's update report



Item 7

Meeting date: 13 March 2025

Chair of Accounts Commission

Purpose

1. This report provides an update on the engagements and work of the Chair of the Accounts Commission.

Engagement and Commission business

2. Details of my engagements and work since the start of January are as follows:

Audit Scotland engagement

- Regular meetings with Meeting with Stephen Boyle, Auditor General for Scotland
- Regular meetings with Vicki Bibby, Chief Operating Officer.
- Regular meetings with Helena Gray, Controller of Audit
- Regular meetings with Alison Cumming, Executive Director of Performance Audit and Best Value
- 18 February Introductory meeting with Patrick Bartlett, Non-executive Director of Audit Scotland Board
- 18 February meeting with Tricia Meldrum, Jillian Matthew, Sarah Watters and Joe Chapman regarding the Audit Scotland Youth Advisory Group
- 25 February Introductory meeting with Dr Catherine Maclean, Apprentice of Audit Scotland Board
- 04 March Audit Scotland Board and Remuneration Committee meetings
- 04 March Audit Scotland Audit Committee Risk Deep Dive session

Commission business

- Regular meetings with Sarah Watters, Secretary to the Commission, Lee Ovens, Executive Assistant and Joe Chapman, Policy Manager.
- 13 February Member Appraisals: Andrew Burns, Angela Leitch, Jennifer Henderson, and Ruth Macleod
- 18 February East Renfrewshire Council Best Value follow up visit, with Jennifer Henderson, Sarah Watters, and joined by Grace Scanlin from EY
- 28 March Comms and Engagement Strategy Seminar
- 06 March Accounts Commission prep session with Andrew Burns, Sarah Watters, Joe Chapman, Lee Ovens and Callum Aitken.

External Engagement

- 07 February attended Directors of Finance Section with Blyth Deans (note of meeting shared with Commission members)
- 17 February Public Service Reform Summit (organised by Ivan McKee MSP, and attended by Auditor General too)
- 24 February Quarterly meeting with Ellen Leaver, Scottish Government
- 05 March Transformation Programme discussion with Solace Chair and Deputy Chair, and Andrew Burns

Forthcoming activities

- 3. My forthcoming engagement activities include:
 - 12 March Accounts Commission Strategy Seminar
 - 13 March Accounts Commission meeting
 - 21 March Improvement Service Board (following review of the Strategic Alliance in 2024)
 - 01 April Audit Scotland Board meeting
 - 01 April Audit Scotland Board Strategic Session
 - 02 April Best Value follow up meeting with Fife Council, accompanied by Carol Evans, Malcolm Bell, Nichola Brown, and Karen Jones from Azets
 - 03 April Joint Work Programme Discussion with Stephen Boyle and the PABV Work Programme team
 - April 2025 Commission Member Appraisals

Conclusion

- **4.** The Commission is invited to:
 - Note this report and enquire about any areas of interest.