

# Agenda

Thursday 12 June 2025, 10.00am  
Audit Scotland offices, 102 West Port,  
Edinburgh, and online via Microsoft Teams  
522<sup>nd</sup> meeting of the Accounts Commission

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## Public session

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| <b>1. Apologies for absence</b>  |                     | 10:00 |
| <b>2. Declaration of connections</b>   |                     |       |
| <b>3. Order of business</b><br>The Chair seeks approval of business including taking items 9 to 17 in private for the reasons set out on the agenda. |                     |       |
| <b>4. Minutes and matters arising from previous meeting</b>  | Secretary           | 10:05 |
| <b>5. Best Value: East Lothian Council</b>   | Controller of Audit | 10:10 |
| <b>6. Local government policy update</b>   | Policy Manager      | 11:15 |
| <b>7. Chair's update</b>   | Chair               | 11:25 |
| <b>8. Any other public business</b><br>The Chair will advise if there is any other public business to be considered by the Commission.               | Chair               | 11:35 |
| <b>Break</b>   |                     | 11:35 |
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## Private session

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| <b>9. Controller of Audit's update</b><br>[Item to be in private as it requires the Commission to consider confidential policy matters.]                    | Controller of Audit | 11:45 |
| <b>10. Best Value: East Lothian Council</b><br>[Item to be in private as it requires the Commission to consider actions in response to a statutory report.] | Controller of Audit | 11:55 |

<b>11. Commission’s work programme and priorities - consultation and engagement proposals</b> [Item to be in private as it requires the Commission to consider confidential policy matters.]	Executive Director of PABV and Secretary	12:25
<i>Break for lunch</i>		13:00
<b>12. Delivering for the future: Responding to the workforce challenge – draft report</b> [Item to be in private as it requires the Commission to consider a draft of a forthcoming publication.]	Controller of Audit	13:40
<b>13. Accounts Commission annual review 2024/25 – early draft</b> [Item to be in private as it requires the Commission to consider a draft of a forthcoming publication.]	Secretary and Head of Communications	14:05
<b>14. Chief Operating Officer update</b> [Item to be in private as it requires the Commission to consider confidential policy matters.]	Chief Operating Officer	14:25
<i>Break</i>		14:35
<b>15. Future Public Audit Model</b> [Item to be in private as it requires the Commission to consider confidential policy matters.]	Director of Quality & Support (and Strategic Lead)	15:00
<b>16. Any other private business</b> The Chair will advise if there is any other private business to be considered by the Commission.	Chair	16:30
<b>Close of meeting</b>		16:30