

Agenda

Thursday 12 March 2026 10.00am

Audit Scotland office, 102 West Port, Edinburgh
and online via Microsoft Teams
530th meeting of the Accounts Commission

Public session

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| 1. Apologies for absence | Chair | 10:00 |
| 2. Declaration of connections | | |
| 3. Order of business The Chair seeks approval of business including taking items 10 to 15 in private for the reasons set out on the agenda. | | |
| 4. Minutes and matters arising from previous meeting | Director for the Commission | 10:05 |
| 5. Best Value: Aberdeenshire Council | Controller of Audit | 10:10 |
| <i>Break</i> | | 11:15 |
| 6. Section 102 report: Clackmannanshire and Stirling Integration Joint Board | Controller of Audit | 11:30 |
| 7. Local government policy update | Policy Manager | 12:15 |
| 8. Chair's update | Chair | 12:25 |
| 9. Any other public business The Chair will advise if there is any other public business to be considered by the Commission. | Chair | 12:35 |
| <i>Lunch</i> | | 12:40 |

Private session

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| 10. Controller of Audit's update [Item to be in private as it requires the Commission to consider confidential policy matters.] | Controller of Audit | 13:15 |
| 11. Best Value: Aberdeenshire Council [Item to be in private as it requires the Commission to consider actions in response to a statutory report.] | Controller of Audit | 13:25 |
| 12. Section 102 report: Clackmannanshire and Stirling Integration Joint Board [Item to be 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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| 13. Future Public Audit Model – Phase 3 governance arrangements and draft Procurement Strategy [Item to be in private as it requires the Commission to consider confidential policy matters.] | Director of Audit Quality and Appointments | 14:15 |
| 14. Chief Operating Officer's update [Item to be in private as it requires the Commission to consider confidential policy matters.] | Chief Operating Officer | 14:35 |
| 15. Any other private business The Chair will advise if there is any other private business to be considered by the Commission. | Chair | 14:40 |

Close of meeting 14:45

Member's forum with Soumen Sengupta, Chair of the IJB Chief Officer Group, Health and Social Care Scotland 15:00