

Agenda

Thursday 10 April 2025, 10.00am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
520th meeting of the Accounts Commission

Public session

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| 1. Apologies for absence | | 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 | Secretary | 10:05 |
| 5. Best Value: The Highland Council | Controller of Audit | 10:10 |
| 6. Local government policy update report | Policy Manager | 11:15 |
| 7. Chair's update
<i>followed by a 10-minute break</i> | Chair | 11:25 |
| 8. LGBF National Benchmarking Overview Report
<i>with LGBF Board members</i> | Secretary | 11:45 |
| 9. Any other public business
The Chair will advise if there is any other public business to be considered by the Commission. | Chair | 12:45 |
| <i>Break for lunch</i> | | 12:45 |
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Private session

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| 10. Controller of Audit's update
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Controller of Audit | 13:30 |
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| 11. Best Value: The Highland Council
[Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.] | Controller of Audit | 13:40 |
| 12. Delayed discharges performance audit: Scope
[Item to be taken in private as it requires the Commission to consider the nature of forthcoming audit work.] | Executive Director of PABV | 14:10 |
| 13. Audit Scotland Q3 corporate performance report
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Chief Operating Officer | 14:40 |
| 14. Chief Operating Officer update
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Chief Operating Officer | 14:50 |
| 15. Any other private business
The Chair will advise if there is any other private business to be considered by the Commission. | Chair | 15:00 |

Close of meeting	15:00
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Members' forum: Solace	15:15
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