

Agenda

Thursday 14 August 2025 10.00am

Online via Microsoft Teams

523rd 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 9 to 16 in private for the reasons set out on the agenda. | | |
| 4. Minutes and matters arising from previous meeting | Director for Commission | 10.05 |
| 5. Section 102 report: Glasgow City Council | Controller of Audit | 10:10 |
| 6. Local government policy update | Policy Manager | 11:15 |
| 7. Chair's update | Chair | 11:25 |
| 8. Any other public business
The Chair will advise if there is any other public business to be considered by the Commission. | Chair | 11:35 |

Break 11:35

Private session

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| 9. Controller of Audit's update
[Item to be in private as it requires the Commission to consider confidential policy matters.] | Controller of Audit | 11:55 |
| 10. Section 102 report: Glasgow City Council
[Item to be in private as it requires the Commission to consider actions in response to a statutory report.] | Controller of Audit | 12:05 |
| 11. Commission annual review 2024/25 – final draft
[Item to be in private as it requires the Commission to consider a draft of a forthcoming publication.] | Director for Commission and Head of Communications | 12:40 |

Break for lunch 13:00

12. Improving care experience: Delivering The Promise – draft report [Item to be in private as it requires the Commission to consider a draft of a forthcoming publication.]	Executive Director of Performance Audit and Best Value (PABV)	13:45
13. Impact monitoring and evaluation report 2025 [Item to be in private as it requires the Commission to consider confidential policy matters.]	Director of Innovation & Transformation and Head of Organisational Improvement	14:10
14. Commission intervention options – proposed framework [Item to be in private as it requires the Commission to consider confidential policy matters.]	Director for Commission	14:35
15. Chief Operating Officer update (verbal) including Future Public Audit Model update [Item to be in private as it requires the Commission to consider confidential policy matters.]	Chief Operating Officer	15:05
16. Any other private business The Chair will advise if there is any other private business to be considered by the Commission.	Chair	15:15

Close of meeting	15:15
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Member's Forum with Martyn Wallace, Chief Digital Officer, Scottish Local Government Digital Office	15:30
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