

**473<sup>rd</sup> meeting of the Accounts Commission for Scotland**

**Thursday 12 November 2020, 9.30am**

**by video conference**

**Agenda**

**1. Apologies for absence**

**2. Declarations of interest**

**3. Order of business**

The Chair seeks approval of business, including proposing taking items 9 to 13 in private (\*\* see note).

**Business requiring decisions in public**

**4. Minutes of meeting of 8 and 22 October 2020**

**5. Best Value Assurance Report: The City of Edinburgh Council**

Report by the Controller of Audit.

**Business for information in public**

**6. Secretary's update report**

Report by the Secretary.

**7. Interim Chair's update report**

Report by the Interim Chair.

**8. Controller of Audit's update report**

Report by the Controller of Audit.

**Business requiring decisions in private**

**9. Best Value Assurance Report: The City of Edinburgh Council**

The Commission will decide its action for item 5.

**10. Housing benefit performance audit annual review**

Report by the Director of Audit Services.

**11. Best Value Working Group update**

Report by the Secretary.

**12. Code of Audit Practice engagement plan**

Report by the Secretary.

**Any other business**

**13. Any other business**

The Chair will advise if there is any other business to be considered by the Commission.

\*\* It is proposed that items 9 to 13 be considered in private because:

- Item 9 requires the Commission to consider actions in relation to a report by the Controller of Audit. The Commission is then obliged by statute to inform the appropriate council of its decisions, which the Commission does before making the decision public.
- Item 10 proposes a draft audit report which the Commission is to consider in private before publishing.
- Item 11 require the Commission to discuss confidential policy matters.
- Item 12 requires the Commission to consider confidential policy and business matters.
- Item 13 may be required if there are any confidential matters that require to be discussed outwith the public domain. The Interim Chair will inform the meeting in public at the start of the meeting if this item is required and what it covers.

The following papers are enclosed for this meeting:

<b>Agenda item</b>	<b>Paper number</b>
<b>Agenda item 4:</b> Minutes of meeting of 8 and 22 October 2020	AC.2020.10.1
<b>Agenda item 5:</b> Report by the Controller of Audit	AC.2020.10.2
<b>Agenda item 6:</b> Report by Secretary to the Commission	AC.2020.10.3
<b>Agenda item 7:</b> Report by Interim Chair	AC.2020.10.4
<b>Agenda item 8:</b> Report by Controller of Audit	AC.2020.10.5
<b>Agenda item 10:</b> Report by Director of Audit Services	AC.2020.10.6
<b>Agenda item 11:</b> Report by Secretary to the Commission	AC.2020.10.7
<b>Agenda item 12:</b> Report by Secretary to the Commission	AC.2020.10.8