

465th meeting of the Accounts Commission for Scotland
Thursday 6 February 2020, 10.15am
in the offices of Audit Scotland, 102 West Port, Edinburgh

Agenda

1. **Apologies for absence.**
2. **Declarations of interest.**
3. **Decisions on taking business in private:** The Commission will consider whether to take items 13 to 16 in private (* see note).
4. **Minutes of meeting of 9 January 2020.**
5. **Audit Scotland Board update:** The Commission will consider a report by the Secretary to the Commission.
6. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
7. **Update report by the Controller of Audit:** The Commission will consider a verbal report by the Controller of Audit.
8. **Strategic Scrutiny Group update:** The Commission will consider a report by the Director of Performance Audit and Best Value.
9. **Annual Assurance and Risks Report:** The Commission will consider a report by the Secretary to the Commission.
10. **Work programme: stakeholder consultation feedback:** The Commission will consider a report by the Secretary to the Commission.
11. **Audit Scotland communications strategy:** The Commission will consider a report by the Secretary to the Commission.
12. **Statutory Report: Fife Integration Joint Board:** The Commission will consider a report by the Secretary to the Commission.

The following items are proposed to be considered in private:

13. **Statutory report: Fife Integration Joint Board:** The Commission will consider what action to take.
14. **Audit appointments and new Code of Audit Practice: update:** The Commission will consider a report by the Secretary to the Commission.
15. **Performance audit: draft report: Affordable housing:** The Commission will consider a report by the Director of Performance Audit and Best Value.
16. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 13 to 16 be considered in private because:

- Item 13 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 14 requires decisions on various aspects of the approach to new audit appointments and associated Code of Audit Practice, which will require the Commission to consider confidential policy, business and commercial matters.
- Item 15 proposes a draft performance audit report which the Commission is to consider in private before publishing.
- Item 16 may be required if there are any confidential matters that require to be discussed outwith the public domain. The 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:

Agenda item	Paper number
Agenda item 4: Minutes of meeting of 9 January 2020	AC.2020.2.1
Agenda item 5: Report by Secretary to the Commission	AC.2020.2.2
Agenda item 6: Report by Secretary to the Commission	AC.2020.2.3
Agenda item 8: Report by Director of Performance Audit and Best Value	AC.2020.2.4
Agenda item 9: Report by Secretary to the Commission	AC.2020.2.5
Agenda item 10: Report by Secretary to the Commission	AC.2020.2.6
Agenda item 11: Report by Secretary to the Commission	AC.2020.2.7
Agenda item 12: Report by the Secretary to the Commission	AC.2020.2.8
Agenda item 14: Report by the Secretary to the Commission	AC.2020.2.9
Agenda item 15: Report by Director of Performance Audit and Best Value	AC.2020.2.10