

**467<sup>th</sup> meeting of the Accounts Commission for Scotland**

**Thursday 7 May 2020, 10.15am  
by video conference**

**Agenda**

1. **Apologies for absence.**
2. **Declarations of interest.**
3. **Decisions on taking business in private:** The Commission will consider whether to take items 9 to 11 in private (\* see note).
4. **Minutes of meeting of 12 March 2020.**
5. **Note of informal meeting of Commission members, 9 April 2020.**
6. **Update on work programme:** The Commission will consider a report by the Director of Performance Audit and Best Value.
7. **Best Value Assurance Report: Argyll and Bute Council:** The Commission will consider a report by the Controller of Audit.
8. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.

***The following items are proposed to be considered in private:***

9. **Best Value Assurance Report: Argyll and Bute Council:** The Commission will consider what action to take.
10. **New audit appointments and Code of Audit Practice:** The Commission will consider a report by the Secretary to the Commission.
11. **Commission business matters:** The Commission will discuss matters of interest.

\* It is proposed that items 9 to 11 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 requires the Commission to consider confidential commercial and contractual matters.
- Item 11 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:

<b>Agenda item</b>	<b>Paper number</b>
<b>Agenda item 4:</b> Minutes of meeting of 12 March 2020	AC.2020.4.1
<b>Agenda item 5:</b> Note of informal meeting of Commission members, 9 April 2020	AC.2020.4.2
<b>Agenda item 6:</b> Report by Director of Performance Audit and Best Value	AC.2020.4.3
<b>Agenda item 7:</b> Report by Controller of Audit	AC.2020.4.4
<b>Agenda item 8:</b> Report by Secretary to the Commission	AC.2020.4.5
<b>Agenda item 10:</b> Report by Secretary to the Commission	AC.2020.4.6