

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

**Thursday 21 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 6 to 9 in private (\* see note).
4. **Minutes of meeting of 7 May 2020.**
5. **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:***

6. **Performance audit: draft impact report - Equal pay in Scottish councils:** The Commission will consider a report by the Director of Performance Audit and Best Value.
7. **Quality of public audit in Scotland: draft report:** The Commission will consider a report by the Associate Director, Audit Quality and Appointments.
8. **New audit appointments and Code of Audit Practice – update:** The Commission will consider a verbal report by the Deputy Chair.
9. **Commission business matters:** The Commission will discuss matters of interest.

\* It is proposed that items 6 to 9 be considered in private because:

- Item 6 proposes a draft report, which the Commission is to consider in private before publishing.
- Item 7 proposes a draft report, which the Commission is to consider in private before subsequent consideration by Audit Scotland Board and publishing thereafter.
- Item 8 requires the Commission to consider confidential commercial and contractual matters.
- Item 9 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 7 May 2020	AC.2020.5.1
<b>Agenda item 5:</b> Report by Secretary to the Commission	AC.2020.5.2
<b>Agenda item 6:</b> Report by Director of Performance Audit and Best Value	AC.2020.5.3
<b>Agenda item 7:</b> Report by Associate Director, Audit Quality and Appointments	AC.2020.5.4