

470th meeting of the Accounts Commission for Scotland

**Thursday 13 August 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 item 12 in private (*see note).

Business requiring decisions in public

4. **Minutes of meeting of 11 and 18 June 2020**
5. **Commission Interim Deputy Chair**
Report by the Secretary.
6. **Best Value Assurance Report: Moray Council**
Report by the Controller of Audit.
7. **Commission meeting arrangements 2021**
Report by the Secretary.
8. **Local government overview reporting 2021**
Report by the Director of Performance Audit and Best Value.

Business for information

9. **Secretary's update report**
Report by the Secretary.
10. **Interim Chair's update report**
Report by the Interim Chair.
11. **Controller of Audit's update report**
Verbal report by the Controller of Audit.

Business requiring decisions in private

12. **Best Value Assurance Report: Moray Council**
The Commission will decide its action for item 6.

* It is proposed that item 12 be considered in private because:

- Item 12 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.

The following papers are enclosed for this meeting:

Agenda item	Paper number
Agenda item 4: Minutes of meeting of 11 and 18 June 2020	AC.2020.7.1
Agenda item 5: Report by Secretary to the Commission	AC.2020.7.2
Agenda item 6: Report by Controller of Audit	AC.2020.7.3
Agenda item 7: Report by Secretary to the Commission	AC.2020.7.4
Agenda item 8: Report by Director of Performance Audit and Best Value	AC.2020.7.5
Agenda item 9: Report by Secretary to the Commission	AC.2020.7.6
Agenda item 10: Report by Interim Chair	AC.2020.7.7