

471st meeting of the Accounts Commission for Scotland

**Thursday 10 September 2020, 9.30am
& Thursday 24 September 2020, 9.30am
by video conference**

**NB: This meeting will take place over two separate days
(* These items will be considered on 24 September)**

Agenda

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Order of business**

The Chair seeks approval of business, including proposing taking items 15 to 18 in private (** see note).

Business requiring decisions in public

- 4. Minutes of meeting of 13 August 2020**
- 5. Minutes of Financial Audit and Assurance Committee of 27 August 2020**
- 6. Minutes of Performance Audit Committee of 27 August 2020**
- 7. Best Value Assurance Report: Dundee City Council**
Report by the Controller of Audit.
- 8. * Committee update**
Report by Secretary.
- 9. Work programme update**
Report by the Director of Performance Audit and Best Value.

Business for information in public

- 10. Financial devolution and constitutional change update**
Report by the Audit Director, Audit Services.
- 11. Secretary's update report**
Report by the Secretary.
- 12. Interim Chair's update report**
Report by the Interim Chair.
- 13. Controller of Audit's update report**
Report by the Controller of Audit.
- 14. Audit Scotland Board update**
Report by the Secretary.

Business requiring decisions in private

15. Best Value Assurance Report: Dundee City Council

The Commission will decide its action for item 7.

16. Commission support review

Report by the Interim Chair

17. * Best Value Working Group update

Report by the Secretary.

Business for information in private

18. * Strategic Scrutiny Group update

Report by the Audit Director, Audit Services and Performance Audit and Best Value.

** It is proposed that items 15 to 18 be considered in private because:

- Item 15 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 16 is likely to require consideration of policy matters and in relation to staff terms and conditions.
- Item 17 requires the Commission to discuss confidential policy matters.
- Item 18 requires the Commission to discuss confidential policy matters.

The following papers are enclosed for this meeting:

Agenda item	Paper number
Agenda item 4: Minutes of meeting of 13 August 2020	AC.2020.8.1
Agenda item 5: Minutes of FAAC meeting of 27 August 2020	AC.2020.8.2
Agenda item 6: Minutes of PAC meeting of 27 August 2020	AC.2020.8.3
Agenda item 7: Report by Controller of Audit	AC.2020.8.4
Agenda item 8: Report by Secretary to the Commission	AC.2020.8.5
Agenda item 9: Report by Director of Performance Audit and Best Value	AC.2020.8.6
Agenda item 10: Report by Audit Director, Audit Services	AC.2020.8.7
Agenda item 11: Report by Secretary to the Commission	AC.2020.8.8
Agenda item 12: Report by Interim Chair	AC.2020.8.9
Agenda item 13: Report by Controller of Audit	AC.2020.8.10
Agenda item 14: Report by Secretary to the Commission	AC.2020.8.11
Agenda item 16: Report by Interim Chair	AC.2020.8.12
Agenda item 17: Report by Secretary to the Commission	AC.2020.8.13
Agenda item 18: Report by Audit Director, Audit Services and Performance Audit and Best Value	AC.2020.8.14