

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

**Thursday 9 December 2021, 9.30am**

**by video conference and public livestream**

**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 19 in private (\* see note).

**Business requiring decisions in public**

4. **Minutes of meeting of 11 November 2021**
5. **Minutes of meeting of Commission committees of 25 November 2021**
6. **Audit Scotland Board update**  
Report by the Secretary.
7. **Best Value Assurance Report: Falkirk Council**  
Report by the Secretary.
8. **Statutory performance information: draft 2021 direction**  
Report by the Secretary.
9. **2021/22 local government audits – fees**  
Report by the Corporate Finance Manager.
10. **Strategy and work programme: work programme update**  
Report by the Interim Director of Performance Audit and Best Value.
11. **Secretary's update report**  
Report by the Secretary.

**Business for information in public**

12. **Interim Chair's update report**  
Report by the Interim Chair.
13. **Interim Controller of Audit update report**  
Report by the Interim Controller of Audit.

**Any other public business**

14. **Any other public business**

The Interim Chair will advise if there is any other public business to be considered by the Commission.

### **Business requiring decisions in private**

**15. Best Value Assurance Report: Falkirk Council**

The Commission will consider the actions it wishes to take on item 8.

**16. Audit Scotland update**

Report by the Secretary.

**17. Draft briefing and strategy for future social care audit work**

Report by the Interim Director of Performance Audit and Best Value.

**18. New audit appointments update**

Verbal update by the Interim Chair.

**19. Best Value update**

Verbal update by the Secretary.

### **Any other private business**

**20. Any other private business**

The Interim Chair will advise if there is any other business to be considered by the Commission in private.

\* It is proposed that items 15 to 20 be considered in private because:

- Item 15 requires the Commission to consider actions in relation to a report by the Interim 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 may require the Commission to consider confidential policy matters.
- Item 17 proposes a draft publication which the Commission is to consider in private before publishing.
- Item 18 may require the Commission to consider confidential commercial and contractual matters.
- Item 19 may require the Commission to consider confidential commercial and contractual matters.
- Item 20 may be required if there are any confidential matters that require to be discussed outwith the public domain. The Interim Chair will inform the meeting in public at the start of the meeting if this item is required and what it covers.