

**481<sup>st</sup> meeting of the Accounts Commission for Scotland**

**Thursday 12 August 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 10 to 15 in private (\* see note).

**Business requiring decisions in public**

**4. Minutes of meeting of 10 June 2021**

**5. Dynamic work programme quarterly update**

Report by Interim Director of Performance Audit and Best Value.

**Business for information in public**

**6. Secretary's update report**

Report by the Secretary.

**7. Interim Chair's update report**

Report by the Interim Chair.

**8. Interim Controller of Audit's update report**

Report by the Interim Controller of Audit.

**Any other public business**

**9. 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**

**10. Local Government Overview 2022: scope**

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

**11. Audit quality update**

Report by the Associate Director, Audit Quality and Appointments.

**12. Audit Scotland update**

Report by Chief Operating Officer.

**13. New audit appointments – retention of audits**

Report by the Associate Director, Audit Quality and Appointments.

**14. New audit appointments update**

Report by the Interim Chair.

**Any other private business**

**15. 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 10 to 15 be considered in private because:

- Item 10 requires the Commission to discuss the scope of an overview report which may require consideration of confidential policy matters in advance of audit work and subsequent publication.
- Item 11 requires the Commission to consider confidential commercial and policy matters in relation to the quality of audit.
- Item 12 requires the Commission to consider confidential policy matters in relation to Audit Scotland.
- Items 13 and 14 require the Commission to consider confidential commercial and contractual matters in relation to the appointment of auditors.
- Item 15 may require the Commission to consider matters of a confidential nature.