

**483<sup>rd</sup> meeting of the Accounts Commission for Scotland**

**Thursday 7 October 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 12 to 17 in private (\* see note).

**Business requiring decisions in public**

4. **Minutes of meeting of 9 September 2021**
5. **Audit Scotland Board update**  
Report by the Secretary.
6. **Best Value Assurance Report: South Ayrshire Council**  
Report by the Secretary.
7. **Statutory Performance Information: draft 2021 Direction**  
Report by the Secretary.

**Business for information in public**

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

**Any other public business**

11. **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**

12. **Best Value Assurance Report: South Ayrshire Council**  
The Commission will consider the actions it wishes to take on item 6.
13. **A National Care Service for Scotland: consultation – draft response**

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

**14. Draft Community empowerment Covid-19 update**

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

**15. Auditing Best Value: next steps**

Report by the Secretary.

**16. Commission meeting arrangements**

Report by the Secretary.

**Any other private business**

**17. 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 12 to 17 be considered in private because:

- Item 12 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 13 requires the Commission consider a draft response to a consultation which may include confidential policy matters.
- Item 14 proposes a draft publication which the Commission is to consider in private before publishing.
- Item 15 may require the Commission to consider confidential commercial and contractual matters.
- Item 16 requires the Commission to consider confidential commercial and contractual matters.
- Item 17 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.