

494th meeting of the Accounts Commission for Scotland

Thursday 8 December 2022, 10.50 am

**by video conference, in the offices of Audit Scotland, 102 West Port, Edinburgh and
via public livestream**

Agenda

1. Apologies for absence

2. Declaration of connections

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 10 November 2022

5. Minutes of meetings of Commission committees of 24 November 2022

6. Audit Scotland Board update

Report by the Policy Manager.

7. Strategy and work programme: work programme update

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

Business for information in public

8. Secretary's update report

Report by the Policy Manager.

9. Chair's update report

Report by the Chair.

10. Interim Controller of Audit's update report

Report by the Interim Controller of Audit.

Any other public business

11. Any other public business

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

Business requiring decisions in private

12. Strategy and work programme: Work programme strategic review

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

13. Local government in Scotland financial bulletin 2021/22 – draft bulletin

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

14. 2022/23 audits – local government fees

Report by the Corporate Finance Manager.

Business for information in private

15. Strategic Scrutiny Group update

Report by the Secretary to the Strategic Scrutiny Group.

16. Audit Scotland update

Verbal update by the Chief Operating Officer.

Any other private business

17. Any other private business

The 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 confidential policy matters.
- Item 13 proposes a draft publication which the Commission is to consider in private before publishing.
- Item 14 requires the Commission to consider confidential business and commercial matters.
- Item 15 requires the Commission to consider confidential policy matters.
- Item 16 requires the Commission to consider confidential policy matters and data which belongs to Audit Scotland and is not in the public domain.
- Item 17 may be required if there are any confidential matters that require to be discussed out with the public domain. The Chair will inform the meeting in public at the start of the meeting if this item is required and what it covers.