

487th meeting of the Accounts Commission for Scotland

Thursday 10 March 2022, 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 10 and 17 February 2022**
5. **Minutes of meetings of Commission committees of 24 February 2022**
Report by the Secretary.
6. **Statutory report – Orkney and Shetland Valuation Joint Board**
Cover report by the Secretary.
7. **Local Government Benchmarking Framework: National Benchmarking Overview Report 2020/21**
Report by the Secretary.
8. **Annual Assurance and Risks Report 2022**
Cover report by the Secretary.
9. **Work programme: stakeholder consultation feedback 2022**
Report by the Secretary.
10. **Strategy and work programme: Work programme update**
Report by the Interim Director of Performance Audit and Best Value.

Business for information in public

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

Any other public business

14. 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

15. Statutory report – Orkney and Shetland Valuation Joint Board

The Commission will consider the actions it wishes to take on item 6.

16. New audit appointments: portfolio proposals

Report by the Associate Director, Audit Quality and Appointments.

Business for information in private

17. Audit Scotland update

Report by the Secretary.

18. Best Value Working Group update

Verbal update by the Secretary.

Any other private business

19. 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 15 to 19 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 body of its decisions, which the Commission does before making the decision public.
- Item 16 requires the Commission to consider confidential commercial and contractual matters.
- Item 17 may require the Commission to consider confidential policy matters.
- Item 18 may require the Commission to consider confidential policy, commercial and contractual matters.
- Item 19 may be required if there are any confidential matters that require to be discussed outwith 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.