

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

**Thursday 7 April 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 11 to 14 in private (\* see note).

**Business requiring decisions in public**

4. **Minutes of meeting of 10 March 2022**
5. **Annual governance review**  
Report by the Secretary.
6. **Strategic Alliance between the Accounts Commission and the Improvement Service: Annual Review**  
Report by the Secretary.

**Business for information in public**

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

**Any other public business**

10. **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**

11. **Local government in Scotland: Overview 2022 - draft report**  
Report by the Interim Director of Performance Audit and Best Value.
12. **Performance audit: draft report - Reviewing Scotland's financial response to the Covid-19 pandemic**  
Report by the Interim Director of Performance Audit and Best Value.

## **Business for information in private**

### **13. Best Value Working Group update**

Report by the Secretary.

## **Any other private business**

### **14. 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 11 to 14 be considered in private because:

- Item 11 proposes a draft publication which the Commission is to consider in private before publishing.
- Item 12 proposes a draft performance audit which the Commission is to consider in private before publishing.
- Item 13 may require the Commission to consider confidential policy, commercial and contractual matters.
- Item 14 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.