

489th meeting of the Accounts Commission for Scotland

Thursday 12 May 2022, 9.30am

**by video conference, in the offices of Audit Scotland, 102 West Port, Edinburgh
and via 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 17 in private (* see note).

Business requiring decisions in public

- 4. Minutes of meeting of 7 April 2022**
- 5. Audit Scotland Board update**

Report by the Secretary.

Business for information in public

- 6. Secretary's update report**
- 7. Chair's update report**
- 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 Chair will advise if there is any other public business to be considered by the Commission.

Business requiring decisions in private

- 10. Mainstreaming equality and equality outcomes– interim progress report**
Report by Chair of Audit Scotland's Equalities and Human Rights Steering Group.
- 11. Draft report – Integration Joint Boards financial analysis 2020/21**
Report by the Interim Director of Performance Audit and Best Value.
- 12. Draft report – Quality of public audit in Scotland**
Report by the Associate Director, Audit Quality and Appointments.

13. New audit appointments: revised audit portfolios 2022/23 to 2026/27

Report by the Associate Director, Audit Quality and Appointments.

14. Local Government in Scotland: Overview 2022: promotion plan

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

15. Best Value update:

a) Best Value Working Group Update

b) Best Value thematic work

c) Best Value in Integration Joint Boards.

Report by the Secretary

Business for information in private

16. Strategic Scrutiny Group update

Report by the Secretary to the Strategic Scrutiny Group.

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 10 to 17 be considered in private because:

- Item 10 may require the Commission to consider confidential policy matters relating to the operation of Audit Scotland.
- Item 11 proposes a draft publication which the Commission is to consider in private before publishing.
- Item 12 proposes a draft report which the Commission is to consider in private before subsequent consideration by the Audit Scotland Board and publishing thereafter.
- Item 13 may require the Commission to consider confidential commercial and contractual matters
- Items 14 proposes matters associated with a draft report which the Commission is to consider in private before publishing.
- Items 15 may require the Commission to consider confidential policy matters.
- Item 16 may require the Commission to consider confidential policy matters.
- Item 17 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.