

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

**Thursday 9 June 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 15 to 21 in private (\* see note).

**Business requiring decisions in public**

- 4. Minutes of meeting of 12 May 2022**
- 5. Minutes of meetings of Commission committees of 26 May 2022**  
Report by the Secretary.
- 6. Audit Scotland Board update**  
Report by the Secretary.
- 7. Best Value Assurance Report: Angus Council**  
Report by Interim Controller of Audit.
- 8. Housing Benefit performance audit**  
Report by the Audit Director, Audit Services.
- 9. Strategy and work programme: Work programme update**  
Report by the Executive Director of Performance Audit and Best Value.
- 10. Commission meeting arrangements 2023**  
Report by the Secretary.

**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. Best Value Assurance Report: Angus Council**

The Commission will consider the actions it wishes to take on item 7.

#### **16. Local Government Overview – proposal for future reports**

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

#### **17. Draft Annual Report 2021/22**

Report by the Secretary.

#### **18. Members' Code of Conduct**

Report by the Secretary.

#### **19. Digital audit overview and update**

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

#### **20. Strategic Scrutiny Group – future direction**

Report by the Interim Audit Director, Performance and Best Value, and Secretary to the Strategic Scrutiny Group.

### **Any other private business**

#### **21. 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 21 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 council of its decisions, which the Commission does before making the decision public.
- Item 16 requires the Commission to consider confidential policy matters.
- Item 17 requires the Commission to consider a draft report which the Commission is to consider before publishing.
- Item 18 requires the Commission to consider its Code of Conduct and thus affecting the business and conduct of Commission members, which the Commission may wish to discuss in private before publishing.
- Item 19 requires the Commission to consider confidential policy matters and data which belongs to Audit Scotland and is not in the public domain.
- Item 20 requires the Commission to consider confidential policy matters.

- Item 21 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.