

493rd meeting of the Accounts Commission for Scotland

Thursday 10 November 2022, 10.15 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 11 to 14 in private (* see note).

Business requiring decisions in public

4. Minutes of meeting of 8 September 2022

5. Audit Scotland Board update

Report by the Secretary.

6. Service user engagement including youth panel

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

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. Procuring external quality assurance 2022-28

Report by the Director, Audit Quality and Appointments.

12. Integration Joint Boards Financial Analysis 2021/22: scope

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

13. Gender pay gap reporting across the public sector

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

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 requires the Commission to discuss confidential commercial and contractual matters.
- Items 12 and 13 require the Commission to discuss the scope of publications which may require consideration of confidential policy matters in advance of audit work and subsequent publication.
- 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.