

Agenda

Thursday 14 December 2023, 9.30am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
505th meeting of the Accounts Commission

1. Apologies for absence
 2. Declaration of connections
 3. Order of business
The Chair seeks approval of business, including proposing taking items 11 to 18 in private for the reasons set out on the agenda.
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Business requiring decisions in public

4. Minutes of meeting of 9 November 2023 Secretary
 5. Minutes of November Committee meetings Secretary
 6. Best Value Report: Dumfries and Galloway Council Controller of Audit
 7. Shetland BVAR update Controller of Audit
 8. Dynamic work programme update: stock check against priorities Executive Director of PABV
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Business for information in public

9. Secretary's update report Secretary
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Any other public business

10. Any other public business Chair
The Chair will advise if there is any other public business to be considered by the Commission.
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Business for information in private

11. Chair's update report Chair
12. Controller of Audit's update report – verbal update Controller of Audit

Business requiring decisions in private

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| 13. Best Value Report: Dumfries and Galloway Council
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Controller of Audit |
| 14. Local Government Financial Bulletin draft report
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Audit Director, PABV |
| 15. Statutory Performance Information (SPI) Direction 2024 scoping
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Audit Director, PABV |
| 16. Q2 Corporate performance report
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Chief Operating Officer |
| 17. Local Government audit fees 2023/24
[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Corporate Finance
Manager |

Any other private business

- 18. Any other private business**
[Item 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.]