

**495th meeting of the Accounts Commission for Scotland**

**Thursday 12 January 2023, 10.45 am**

**by video conference, in the offices of Audit Scotland, 102 West Port, Edinburgh**

**Agenda**

**1. Apologies for absence**

**2. Declaration of connections**

**3. Order of business**

The Chair seeks approval of business, including proposing taking items 9 to 10 in private (\* see note).

**Business requiring decisions in public**

**4. Minutes of meeting of 8 December 2022**

**Business for information in public**

**5. Secretary's update report**

Verbal update by the Policy Manager.

**6. Chair's update report**

Report by the Chair.

**7. Interim Controller of Audit's update report**

Report by the Interim Controller of Audit.

**Any other public business**

**8. 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**

**9. Third sector engagement proposal**

Report by the Policy Manager.

**Any other private business**

**10. 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 9 to 10 be considered in private because:

- Item 9 requires the Commission to consider confidential policy matters.
- Item 10 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.