

# Agenda

Thursday 9 March 2023, 9.30am  
Audit Scotland offices, 102 West Port,  
Edinburgh, and online via Microsoft Teams  
497<sup>th</sup> meeting of the Accounts Commission

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**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 February 2023**

Policy Manager

**5. Minutes of meetings of Commission committees of 23 February 2023**

Policy Manager

**6. Strategy and work programme: Work programme update – March 2023**

Executive Director of  
Performance Audit and  
Best Value

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## Business for information in public

**7. Secretary's update report**

Interim Secretary

**8. Chair's update report**

Chair

**9. Controller of Audit's update report**

Controller of Audit

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## 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.

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## Business requiring decisions in private

**11. Annual Assurance and Risks Report**

Current and outgoing  
Controller of Audit

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

**12. Integration Joint Boards Financial Analysis 2021/22**

Executive Director of  
Performance Audit and  
Best Value

[Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

**13. Early learning and childcare: Progress on the delivery of the 1,140 hours expansion: draft report**

Executive Director of  
Performance Audit and  
Best Value

[Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

**14. Mainstreaming equality: Progress report 2021-23**

Director of Innovation  
and Transformation

[Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

**15. Covid-19 data output: draft blog**

Executive Director of  
Performance Audit and  
Best Value

[Item to be taken in private as it requires the Commission to consider a draft publication which the Commission is to consider in private before publishing.]

**16. Strategy and work programme: Impact summary report – March 2023**

Executive Director of  
Performance Audit and  
Best Value

[Item to be taken in private as it requires the Commission to consider confidential policy matters and a draft publication which the Commission is to consider in private before publishing.]

**17. Local government in Scotland Overview 2023 – communications and engagement**

Executive Director of  
Performance Audit and  
Best Value

[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

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**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.]