

Agenda

Thursday 13 April 2023, 9.30am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
498th 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 9 to 18 in private for the reasons set out on the agenda.

Business requiring decisions in public

4. Minutes of meeting of 9 March 2023

Interim Secretary

Business for information in public

5. Secretary's update report

Interim Secretary

Any other public business

6. Any other public business

The Chair will advise if there is any other public business to be considered by the Commission.

Business for information in private

7. Chair's update report

Chair

8. Controller of Audit's update report

Controller of Audit

Business requiring decisions in private

9. Local government in Scotland overview 2022: 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.]

10. Public Audit in Scotland and Audit Scotland Corporate Plan

Director of Innovation
and Transformation and
Communications
Manager

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

11. Model form of Independent Auditor's Report for 2022/23

Director of Quality and
Support

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

12. Best Value Working Group update

Interim Secretary

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

13. Homelessness: 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.]

14. Work programme consultation update

Interim Secretary

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

15. Quarter 3 Performance report

Chief Operating Officer

[Item to be taken in private as it requires the Commission to consider confidential policy matters and data which belong to Audit Scotland and is not in the public domain.]

16. Partnership Working Framework – update on work in hand and next steps

Interim Secretary

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

17. Code of Conduct

Deputy Chair

[Item to be taken in private as it requires the Commission to consider its Code of Conduct and thus affecting the business and conduct of Commission members.]

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.]