

Agenda

Thursday 11 May 2023, 9.30am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
499th 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 17 in private for the reasons set out on the agenda.
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Business requiring decisions in public

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| 4. Minutes of meeting of 13 April 2023 | Interim Secretary |
| 5. Minutes of meetings of Commission committees of 27 April 2023 | Interim Secretary |
| 6. Work programme: stakeholder consultation feedback 2023 | Interim Secretary |
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Business for information in public

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| 7. Secretary's update report | Interim Secretary |
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Any other public business

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| 8. Any other public business
The Chair will advise if there is any other public business to be considered by the Commission. | Deputy Chair |
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Business for information in private

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| 9. Chair's update report | Deputy Chair |
| 10. Controller of Audit's update report | Controller of Audit |
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Business requiring decisions in private

11. Strategic Scrutiny Group Update

Secretary to the
Strategic Scrutiny
Group

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

12. Draft Quality of public audit in Scotland

Director of Audit Quality
and Appointments

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

13. Update on annual audit delivery

Controller of Audit

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

14. Public Audit in Scotland and Audit Scotland Corporate Plan

Director of Innovation
and Transformation

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

15. Controller of Audit update on Stakeholder engagement

Controller of Audit

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

Any other private business

16. 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.]