

# Agenda

Thursday 15 June 2023, 9.30am  
Audit Scotland offices, 102 West Port,  
Edinburgh, and online via Microsoft Teams  
500<sup>th</sup> 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 16 in private for the reasons set out on the agenda.

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## Business requiring decisions in public

4. **Minutes of meeting of 11 May 2023** Interim Secretary
5. **Strategy and work programme: Work programme update - June 2023** Executive Director of PABV
6. **Commission meeting arrangements 2024** Interim Secretary

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## Business for information in public

7. **Secretary's update report** Interim Secretary

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## Any other public business

8. **Any other public business** Interim 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

9. **Acting Chair's update report** Interim Chair
10. **Controller of Audit's update report** Controller of Audit

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## Business requiring decisions in private

### 11. Adult Mental Health draft performance audit report

Executive Director of  
PABV

[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.]

### 12. Accounts Commission - Draft Annual Report 2022/23

Interim Secretary

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

### 13. Intelligence report

Interim Secretary

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

### 14. How Councils Work (HCW) report – re-promotion plan

Executive Director of  
PABV

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

### 15. Options to engage Councils in Best Value process

Controller of Audit

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

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## 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.]

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## Business requiring decisions in public

### 17. LGBF: National Benchmarking Overview Report 2021/22

Interim Secretary