

Minutes of August 2023 committee meetings

Interim Secretary, Accounts
Commission

ACCOUNTS COMMISSION 

Item 5

Meeting date: 13 September 2023

Purpose

1. This paper presents for the Commission's approval the draft minutes of the Commission's committees along with a summary of matters arising from those minutes.

Recommendations

2. The Commission is asked to:
 - Approve the attached draft minutes of its Financial Audit and Assurance Committee (FAAC), Performance Audit Committee (PAC) and a joint meeting of the Committees, all of which took place on 24 August 2023.
 - Note the summary of the matters arising, as well as any other updates provided at today's meeting.

Minutes

3. The minutes of the Committees meetings are attaches in Appendices 1-3.
4. Members should note that the action tracker – available on the member SharePoint site and also provided to members on a monthly basis – provides updates on progress from previous meetings of both the Commission and its committees.