

Agenda

Wednesday 13 September 2023,
9.30am

Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
502nd 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 17 in private for the reasons set out on the agenda.

Business requiring decisions in public

4. **Minutes of meeting of 10 August 2023** Interim Secretary
5. **Minutes of August 2023 committee meetings** Interim Secretary
6. **Strategy and work programme: Work programme update - September 2023** Executive Director of
Performance Audit and
Best Value

Business for information in public

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

Any other public business

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

Business for information in private

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

Business requiring decisions in private

11. 2023 Local Government survey

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

Communications
Manager

12. Best Value Legacy Report

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

Controller of Audit/ Audit
Director Performance
Audit and Best Value

13. Consultation response: Human Rights Bill

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

Director of Innovation
and Transformation

14. Guidance on planning 2023/24 annual audits

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

Director of Quality and
Support

15. Change Programme - update

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

Chief Operating Officer

16. Budget and Resourcing - update

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

Chief Operating
Officer/Corporate
Finance Manager

Any other private business

17. 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.]