

452nd meeting of the Accounts Commission for Scotland
Thursday 6 December 2018, 10.15am
in the offices of Audit Scotland, 102 West Port, Edinburgh

Agenda

1. **Apologies for absence.**
 2. **Declarations of interest.**
 3. **Decisions on taking business in private:** The Commission will consider whether to take items 13 to 15 in private (* see note).
 4. **Minutes of meeting of 8 November 2018**
 5. **Minutes of meeting of Financial Audit and Assurance Committee of 22 November**
 6. **Minutes of meeting of Performance Audit Committee of 22 November**
 7. **Audit Scotland Board update:** The Commission will consider a verbal report by the Chair and Secretary to the Commission.
 8. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
 9. **Update report by the Controller of Audit:** The Commission will consider a verbal report by the Controller of Audit providing an update on his recent activity.
 10. **Statutory performance information:** The Commission will consider a report by the Secretary to the Commission.
 11. **Briefing: The future of housing benefit performance audit:** The Commission will consider a report by the Director of Audit Services.
 12. **Rolling work programme annual refresh:** The Commission will consider a report by the Director of Performance Audit and Best Value.
- The following items are proposed to be considered in private: ****
13. **2018/19 audits - local government fees:** The Commission will consider a report by the Corporate Finance Manager.
 14. **Local government overview: emerging messages:** The Commission will consider a report by the Director of Performance Audit and Best Value.
 15. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 13 to 15 be considered in private because:

- Item 13 reports on proposed fees for the local government audit, on which the Commission may wish to discuss confidential finance matters with the author.
- Item 14 is likely to include consideration of confidential policy matters.
- Item 15 may be required if there are any confidential matters that require to be discussed outwith 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.

The following papers are enclosed for this meeting:

Agenda Item	Paper number
Agenda Item 4: Minutes of meeting of 8 November 2018	AC.2018.11.1
Agenda Item 5: Minutes of meeting of Financial Audit and Assurance Committee of 22 November	AC.2018.11.2
Agenda Item 6: Minutes of meeting of Performance Audit Committee of 22 November	AC.2018.11.3
Agenda Item 7: Report by Secretary to the Commission	AC.2018.11.4
Agenda Item 8: Report by Secretary to the Commission	AC.2018.11.5
Agenda Item 10: Report by Secretary to the Commission	AC.2018.11.6
Agenda Item 11: Report by Director of Audit Services	AC.2018.11.7
Agenda Item 12: Report by Director of Performance Audit and Best Value	AC.2018.11.8
Agenda Item 13: Report by Corporate Finance Manager	AC.2018.11.9
Agenda Item 14: Report by Director of Performance Audit and Best Value	AC.2018.11.10