

**459<sup>th</sup> meeting of the Accounts Commission for Scotland**  
**Thursday 8 August 2019, 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 11 to 14 in private (\* see note).
4. **Minutes of meeting of 13 June 2019.**
5. **Minutes of Performance Audit Committee of 20 June 2019**
6. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
7. **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.
8. **Youth Scotland Panel update:** The Commission will consider a report by the Director of Performance Audit and Best Value.
9. **Health and social care integration: update on progress - impact:** The Commission will consider a report by the Director of Performance Audit and Best Value.
10. **Best Value Assurance Progress Report: Perth and Kinross Council:** The Commission will consider a report by the Controller of Audit.

***The following items are proposed to be considered in private:\****

11. **Best Value Assurance Report: Perth and Kinross Council:** The Commission will consider the actions that it wishes to take.
12. **Performance audit: draft report: Revenue financing of assets: Non Profit Distribution and Hub models:** The Commission will consider a report by the Director of Performance Audit and Best Value.
13. **Commission Strategy Seminar, March 2019: Taking forward the Commission's strategic development objectives:** The Commission will consider a report by the Director of Performance Audit and Best Value
14. **Commission business matters:** The Commission will discuss matters of interest.

\* It is proposed that items 11 to 14 be considered in private because:

- Item 11 requires the Commission to consider actions in relation to a report by the Controller of Audit. The Commission is then obliged by statute to inform the appropriate council of its decisions, which the Commission does before making the decision public.
- Item 12 proposes a draft performance audit report which the Commission is to consider in private before publishing.
- Item 13 requires the Commission to consider confidential policy matters.
- Item 14 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:

<b>Agenda Item</b>	<b>Paper number</b>
<b>Agenda Item 4:</b> Minutes of meeting of 13 June 2019	AC.2019.7.1
<b>Agenda Item 5:</b> Minutes of Performance Audit Committee of 20 June 2019	AC.2019.7.2
<b>Agenda Item 6:</b> Report by Secretary to the Commission	AC.2019.7.3
<b>Agenda Item 8:</b> Report by Director of Performance Audit and Best Value	AC.2019.7.4
<b>Agenda Item 9:</b> Report by Director of Performance Audit and Best Value	AC.2019.7.5
<b>Agenda Item 10</b> Report by Controller of Audit	AC.2019.7.6
<b>Agenda Item 12:</b> Report by Director of Performance Audit and Best Value	AC.2019.7.7
<b>Agenda Item 13:</b> Report by Director of Performance Audit and Best Value	AC.2019.7.8