# **Agenda**



Thursday 8 February 2024, 10.00am Audit Scotland offices, 102 West Port, Edinburgh, and online via Microsoft Teams 507<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 11 in private for the reasons set out on the agenda.

#### **Business requiring decisions in public**

4. Minutes of meeting of 11 January 2024

Secretary

5. Briefing on the 2024/25 Scottish Budget

Executive Director of PABV

6. Work programme update - February 2024

Executive Director of PABV

#### **Business for information in public**

7. Local government policy update report

Secretary

## Any other public business

8. Any other public business

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

Chair

## **Business for information in private**

9. Chair's update - verbal update

Chair

10. Controller of Audit's update - verbal update

Controller of Audit

# Any other private business

#### 11. 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.]