# **Agenda**



Thursday 11 January 2024, 9.30am Audit Scotland offices, 102 West Port, Edinburgh, and online via Microsoft Teams 506<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 14 in private for the reasons set out on the agenda.

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

4. Minutes of meeting of 14 December 2023

Secretary

5. Statutory report – School accommodation for Dargavel

Controller of Audit

6. Best Value in Orkney Islands Council

Controller of Audit

### **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

# Business requiring decisions in private

11. Statutory report – School accommodation for Dargavel

Controller of Audit

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

#### 12. Best Value in Orkney Islands Council

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

#### Controller of Audit

#### 13. Stakeholder research

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

Director of Innovation and Transformation, and Communications Manager

### Any other private business

#### 14. 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.]