

**460<sup>th</sup> meeting of the Accounts Commission for Scotland**  
**Thursday 12 September 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 8 to 11 in private (\* see note).
  4. **Minutes of meeting of 8 August 2019.**
  5. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
  6. **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.
  7. **Financial Devolution and Constitutional Change Update:** The Commission will consider a report by the Audit Director, Audit Services and PABV
- The following items are proposed to be considered in private:\**
8. **Performance audit: draft report: Scotland's city region and growth deals:** The Commission will consider a report by the Director of Performance Audit and Best Value.
  9. **Local government overview challenges and performance 2020: scope:** The Commission will consider a report by the Director of Performance Audit and Best Value.
  10. **Strategic scrutiny update:** The Commission will consider a report by the Director of Performance Audit and Best Value.
  11. **Commission business matters:** The Commission will discuss matters of interest.

\* It is proposed that items 8 to 11 be considered in private because:

- Item 8 proposes a draft performance audit report which the Commission is to consider in private before publishing.
- Item 9 requires the Commission to discuss the scope of an overview report which may require consideration of confidential policy matters in advance of audit work and subsequent publication.
- Item 10 requires the Commission to discuss confidential policy matters.
- Item 11 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 8 August 2019	AC.2019.8.1
<b>Agenda Item 5:</b> Report by Secretary to the Commission	AC.2019.8.2
<b>Agenda Item 7:</b> Report by Audit Director, Audit Services and PABV	AC.2019.8.3
<b>Agenda Item 8:</b> Report by Director of Performance Audit and Best Value	AC.2019.8.4
<b>Agenda Item 9:</b> Report by Director of Performance Audit and Best Value	AC.2019.8.5
<b>Agenda Item 10</b> Report by Director of Performance Audit and Best Value	AC.2019.8.6