

458th meeting of the Accounts Commission for Scotland
Thursday 13 June 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 13 to 16 in private (* see note).
 4. **Minutes of meeting of 8 May 2019.**
 5. **Audit Scotland Board update:** The Commission will consider a report by the Secretary to the Commission.
 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. **Commission meeting arrangements 2020:** The Commission will consider a report by the Secretary to the Commission.
 9. **Briefing: Principles for community empowerment:** The Commission will consider a report by the Director of Performance Audit and Best Value.
 10. **Local government overview report: impact and approach:** The Commission will consider a report by the Director of Performance Audit and Best Value.
 11. **Best Value Assurance Report: Midlothian Council:** The Commission will consider a report by the Controller of Audit.
 12. **Best Value Assurance Progress Report: Clackmannanshire Council:** The Commission will consider a report by the Controller of Audit.
- The following items are proposed to be considered in private:**
13. **Best Value Assurance Report: Midlothian Council:** The Commission will consider the actions that it wishes to take.
 14. **Best Value Assurance Progress Report: Clackmannanshire Council:** The Commission will consider the actions that it wishes to take.
 15. **Local government financial overview 2018/19: scope:** The Commission will consider a report by the Director of Performance Audit and Best Value.
 16. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 13 to 16 be considered in private because:

- Items 13 and 14 require the Commission to consider actions in relation to reports by the Controller of Audit. The Commission is then obliged by statute to inform the councils in question of its decisions, which the Commission does before making the decision public.
- Item 15 proposes a draft audit report which the Commission is to consider in private before publishing.
- Item 16 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 May 2019	AC.2019.6.1
Agenda Item 5: Report by Secretary to the Commission	AC.2019.6.2
Agenda Item 6: Report by Secretary to the Commission	AC.2019.6.3
Agenda Item 8: Report by Secretary to the Commission	AC.2019.6.4
Agenda Item 9: Report by Director of Performance Audit and Best Value	AC.2019.6.5
Agenda Item 10: Report by Director of Performance Audit and Best Value	AC.2019.6.6
Agenda Item 11: Report by Controller of Audit	AC.2019.6.7
Agenda Item 12: Report by Controller of Audit	AC.2019.6.8
Agenda Item 15: Report by Director of Performance Audit and Best Value	AC.2019.6.9