

**457<sup>th</sup> meeting of the Accounts Commission for Scotland**  
**Thursday 9 May 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 15 to 18 in private (\* see note).
  4. **Minutes of meeting of 11 April 2019.**
  5. **Minutes of meeting of Financial Audit and Assurance Committee of 25 April 2019.**
  6. **Minutes of meeting of Performance Audit Committee of 25 April 2019.**
  7. **Audit Scotland Board update:** The Commission will consider a report by the Secretary to the Commission.
  8. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
  9. **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.
  10. **Draft Commission Annual Report 2019/20:** The Commission will consider a report by the Secretary to the Commission.
  11. **Draft Commission Strategy 2019-24:** The Commission will consider a report by the Secretary to the Commission.
  12. **Commission engagement strategy: report and update:** The Commission will consider a report by the Secretary to the Commission.
  13. **Best Value Assurance Report schedule 2020:** The Commission will consider a report by the Director of Performance Audit and Best Value.
  14. **Best Value Assurance Report: North Lanarkshire Council:** The Commission will consider a report by the Controller of Audit.
- The following items are proposed to be considered in private:\****
15. **Best Value Assurance Report: North Lanarkshire Council:** The Commission will consider the actions that it wishes to take.
  16. **Audit Scotland strategic planning update:** The Commission will consider a report by the Chief Operating Officer, Audit Scotland.
  17. **Draft Audit Quality Annual Report:** The Commission will consider a report by Associate Director, Audit Quality and Appointments.
  18. **Commission business matters:** The Commission will discuss matters of interest.

\* It is proposed that items 15 to 17 be considered in private because:

- Item 15 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 council in question of its decision, which the Commission does before making the decision public.
- Item 16 is a discussion on matters relating to the Commission's relationship with Audit Scotland, which may involve confidential issues that the Commission would wish to consider in private.
- Item 17 proposes a draft report which the Commission is to consider in private before onward consideration by Audit Scotland Board.
- Item 18 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 11 April 2019	AC.2019.5.1
<b>Agenda Item 5:</b> Report by Secretary to the Commission	AC.2019.5.2
<b>Agenda Item 6:</b> Report by Secretary to the Commission	AC.2019.5.3
<b>Agenda Item 7:</b> Report by Secretary to the Commission	AC.2019.5.4
<b>Agenda Item 8:</b> Report by Secretary to the Commission	AC.2019.5.5
<b>Agenda Item 10:</b> Report by Secretary to the Commission	AC.2019.5.6
<b>Agenda Item 11:</b> Report by Secretary to the Commission	AC.2019.5.7
<b>Agenda Item 12:</b> Report by Secretary to the Commission	AC.2019.5.8
<b>Agenda Item 13:</b> Report by the Director of Performance Audit and Best Value	AC.2019.5.9
<b>Agenda Item 14:</b> Report by the Controller of Audit	AC.2019.5.10
<b>Agenda Item 16:</b> Report by Chief Operating Officer, Audit Scotland	AC.2019.5.11
<b>Agenda Item 17:</b> Report by Associate Director (Audit Quality and Appointments)	AC.2019.5.12