

The Accounts Commission for Scotland

Agenda

Meeting on Thursday 10 April 2014
in the offices of Audit Scotland, 18 George Street, Edinburgh

The meeting will begin at 10.00am

1. **Apologies for absence.**
2. **Declarations of interest.**
3. **Decisions on taking business in private:** The Commission will consider whether to take items 10 to 12 in private.
4. **Minutes of meeting of 13 March 2014.**
5. **Update report by the Secretary and Business Manager:** The Commission will consider a report by the Secretary and Business Manager on significant recent activity in relation to local government.
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. **Accounts Commission Code of Conduct:** The Commission will consider a report by the Secretary and Business Manager.
8. **Local Government Benchmarking Framework: Overview Report 2014:** The Commission will consider a report by the Secretary and Business Manager.
9. **Community Planning in Glasgow:** The Commission will consider a report by the Controller of Audit.

The following items are proposed to be considered in private:

10. **Performance audit – draft report: Scotland’s public finances – a follow-up report:** The Commission will consider a report by the Director of Performance Audit and Best Value.
11. **Performance audit – draft report: self-directed support:** The Commission will consider a report by the Director of Performance Audit and Best Value.
12. **Commission business matters:** The Commission will discuss matters of interest.

The following papers are enclosed for this meeting:

Agenda Item	Paper number
Agenda Item 4: Minutes of meeting of the Commission of 13 March 2014	AC.2014.4.1
Agenda Item 5: Report by Secretary and Business Manager	AC.2014.4.2
Agenda Item 7: Report by Secretary and Business Manager	AC.2014.4.3
Agenda Item 8: Report by Secretary and Business Manager	AC.2014.4.4
Agenda Item 9: Report by Controller of Audit	AC.2014.4.5
Agenda Item 10: Report by Director of Performance Audit and Best Value	AC.2014.4.6
Agenda Item 11: Report by Director of Performance Audit and Best Value	AC.2014.4.7