

## The Accounts Commission for Scotland

### Agenda

Meeting on Thursday 15 May 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 9 to 17 in private.
4. **Minutes of meeting of 10 April 2014.**
5. **Update report by the Secretary to the Accounts Commission:** The Commission will consider a report by the Secretary to the Commission 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. **Community Planning in Falkirk:** The Commission will consider a report by the Controller of Audit and the Auditor General for Scotland.
8. **Best Value audit (follow-up): Comhairle nan Eilean Siar:** The Commission will consider a report by the Controller of Audit.

***The following items are proposed to be considered in private:***

9. **Community Planning in Falkirk:** The Commission will consider the action it wishes to take on the report.
10. **Best Value audit (follow-up): Comhairle nan Eilean Siar:** The Commission will consider the action it wishes to take on the report.
11. **The Shared Risk Assessment process and Best Value audit work:** The Commission will consider a report by the Director of Performance Audit and Best Value.
12. **National Scrutiny Plan 2014/15:** The Commission will consider a report by the Director of Performance Audit and Best Value.
13. **Expectations of audit – feedback and next steps:** The Commission will consider a report by the Assistant Auditor General.
14. **Performance audit: Scotland's public finances: additional information:** The Commission will consider a report by the Director of Performance Audit and Best Value.
15. **Performance audit – draft report: School education:** The Commission will consider a report by the Director of Performance Audit and Best Value.
16. **National Fraud Initiative: 2012/13 exercise:** The Commission will consider a report by the Assistant Auditor General.
17. **Commission business matters:** The Commission will discuss matters of interest.

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 the Commission of 13 March 2014	AC.2014.5.1
<b>Agenda Item 5:</b> Report by Secretary and Business Manager	AC.2014.5.2
<b>Agenda Item 7:</b> Report by Controller of Audit	AC.2014.5.3
<b>Agenda Item 8:</b> Report by Controller of Audit	AC.2014.5.4
<b>Agenda Item 11:</b> Report by Director of Performance Audit and Best Value	AC.2014.5.5
<b>Agenda Item 12:</b> Report by Director of Performance Audit and Best Value	AC.2014.5.6
<b>Agenda Item 13:</b> Report by Assistant Auditor General	AC.2014.5.7
<b>Agenda Item 14:</b> Report by Director of Performance Audit and Best Value	AC.2014.5.8
<b>Agenda Item 15:</b> Report by Director of Performance Audit and Best Value	AC.2014.5.9
<b>Agenda Item 16:</b> Report by Assistant Auditor General	AC.2014.5.10