

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:

| Agenda Item | Paper number |
|--|---------------------|
| Agenda Item 4: Minutes of meeting of the Commission of 13 March 2014 | AC.2014.5.1 |
| Agenda Item 5: Report by Secretary and Business Manager | AC.2014.5.2 |
| Agenda Item 7: Report by Controller of Audit | AC.2014.5.3 |
| Agenda Item 8: Report by Controller of Audit | AC.2014.5.4 |
| Agenda Item 11: Report by Director of Performance Audit and Best Value | AC.2014.5.5 |
| Agenda Item 12: Report by Director of Performance Audit and Best Value | AC.2014.5.6 |
| Agenda Item 13: Report by Assistant Auditor General | AC.2014.5.7 |
| Agenda Item 14: Report by Director of Performance Audit and Best Value | AC.2014.5.8 |
| Agenda Item 15: Report by Director of Performance Audit and Best Value | AC.2014.5.9 |
| Agenda Item 16: Report by Assistant Auditor General | AC.2014.5.10 |