

The Accounts Commission for Scotland

Agenda

Meeting on Thursday 11 December 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 14 in private.
4. **Minutes of meeting of 13 November 2014.**
5. **Minute of meeting of Financial Audit and Assurance Committee of 27 November 2014.**
6. **Minute of meeting of Performance Audit Committee of 27 November 2014.**
7. **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.
8. **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.
9. **Statutory report – South Ayrshire Council:** The Commission will consider a report by the Controller of Audit.

The following items are proposed to be considered in private:

10. **Statutory report – South Ayrshire Council:** The Commission will consider the action it wishes to take on the report.
11. **Review of Auditing Best Value:** The Commission will consider a report by the Director of Performance Audit and Best Value.
12. **Performance Audit Programme 2015/16:** The Commission will consider a report by the Director of Performance Audit and Best Value.
13. **Statutory performance information: 2014 Direction:** The Commission will consider a report by the Controller of Audit.
14. **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 November 2014	AC.2014.10.1
Agenda Item 5: Minutes of meeting of the Financial Audit and Assurance Committee of 27 November 2014	AC.2014.10.2
Agenda Item 6: Minutes of meeting of the Performance Audit Committee of 27 November 2014	AC.2014.10.3
Agenda Item 7: Report by Secretary to the Commission	AC.2014.10.4
Agenda Item 9: Report by Controller of Audit	AC.2014.10.5
Agenda Item 11: Report by Director of Performance Audit and Best Value	AC.2014.10.6
Agenda Item 12: Report by Director of Performance Audit and Best Value	AC.2014.10.7
Agenda Item 13: Report by Controller of Audit	AC.2014.10.8