

416th meeting of the Accounts Commission for Scotland

**Thursday 14 May 2015, 10.15am
in the offices of Audit Scotland, 18 George Street, 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 13 to 16 in private.
4. **Minutes of meeting of 16 April 2015.**
5. **Minutes of meeting of Financial Audit and Assurance Committee of 30 April 2015.**
6. **Minutes of meeting of Performance Audit Committee of 30 April 2015.**
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. **Council funding gaps, 2015/16 to 2017/18:** The Commission will consider a report by the Director of Performance Audit and Best Value.
10. **Freedom of Information Publication Scheme:** The Commission will consider a report by the Secretary to the Commission.
11. **Audit appointment 2014/15: Glasgow and Clyde Valley Cabinet Joint Committee:** The Commission will consider a report by the Assistant Auditor General.
12. **Audit of Best Value: East Dunbartonshire Council:** The Commission will consider a report by the Controller of Audit.

The following items are proposed to be considered in private:

13. **Audit of Best Value: East Dunbartonshire Council:** The Commission will consider the action it wishes to take.
14. **Draft response to Scottish Government consultation: draft Climate Change (Reporting on Climate Change Duties) (Scotland) Order 2015:** The Commission will consider a report by the Secretary to the Commission.
15. **Commission extranet:** The Commission will consider a presentation by the Information Services Manager.
16. **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 16 April 2015	AC.2015.5.1
Agenda Item 5: Minutes of meeting of Financial Audit and Assurance Committee of 30 April 2015	AC.2015.5.2
Agenda Item 6: Minutes of meeting of Performance Audit Committee of 30 April 2015	AC.2015.5.3
Agenda Item 7: Report by Secretary to the Commission	AC.2015.5.4
Agenda Item 9: Report by Director of Performance and Best Value	AC.2015.5.5
Agenda Item 10: Report by Secretary to the Commission	AC.2015.5.6
Agenda Item 11: Report by Assistant Auditor General	AC.2015.5.7
Agenda Item 12: Report by Director of Performance Audit and Best Value	AC.2015.5.8
Agenda Item 14: Report by the Secretary to the Commission	AC.2015.5.9