

**436th meeting of the Accounts Commission for Scotland
Thursday 11 May 2017, 10.15am
In the offices of Audit Scotland, 102 West Port, Edinburgh**

Agenda

1. **Apologies for absence.**
 2. **Acting Deputy Chair of the Commission:** The Commission will consider a report by the Secretary to the Commission.
 3. **Declarations of interest.**
 4. **Decisions on taking business in private:** The Commission will consider whether to take items 16 and 17 in private (* see note).
 5. **Minutes of meeting of 13 April 2017.**
 6. **Minutes of meeting of Financial Audit and Assurance Committee of 27 April 2017**
 7. **Minutes of meeting of Performance Audit Committee of 27 April 2017.**
 8. **Minutes of Audit Scotland Board meeting of 22 February 2017**
 9. **Audit Scotland Board update:** The Commission will consider a verbal report by the Chair and Secretary to the Commission.
 10. **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.
 11. **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.
 12. **Draft Commission Annual Report:** The Commission will consider a report by the Secretary to the Commission.
 13. **Draft Commission Strategy Update:** The Commission will consider a report by the Secretary to the Commission.
 14. **Commission engagement strategy: report and update:** The Commission will consider a report by the Secretary to the Commission.
 15. **Audit of Best Value: Inverclyde Council:** The Commission will consider a report by the Director of Performance Audit and Best Value.
- The following items are proposed to be considered in private:****
16. **Audit of Best Value: Inverclyde Council:** The Commission will consider the actions that it wishes to take.
 17. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 16 and 17 be considered in private because:

- Item 16 requires the Commission to consider actions in relation to a report by the Controller of Audit. The Commission is then obliged by statute to inform the council in question of its decision, which the Commission does before making the decision public.
- Item 17 may be required if there are any confidential matters that require to be discussed outwith the public domain. The Chair will inform the meeting in public at the start of the meeting if this item is required and what it covers.

The following papers are enclosed for this meeting:

Agenda Item	Paper number
Agenda Item 2: Report by Secretary to the Commission	AC.2017.4.1
Agenda Item 5: Minutes of meeting of 13 April 2017	AC.2017.4.2
Agenda Item 6: Minutes of meeting of Financial Audit and Assurance Committee of 27 April 2017	AC.2017.4.3
Agenda Item 7: Minutes of meeting of Performance Audit Committee of 27 April 2017	AC.2017.4.4
Agenda Item 8: Minutes of Audit Scotland Board meeting of 22 February 2017	AC.2017.4.5
Agenda Item 10: Report by Secretary to the Commission	AC.2017.4.6
Agenda Item 12: Report by Secretary to the Commission	AC.2017.4.7
Agenda Item 13: Report by Secretary to the Commission	AC.2017.4.8
Agenda Item 14: Report by Secretary to the Commission	AC.2017.4.9
Agenda Item 15: Report by Director of Performance Audit and Best Value	AC.2017.4.10