

444th meeting of the Accounts Commission for Scotland
Thursday 8 March 2018, 10.15am
in the offices of Audit Scotland, 102 West Port, 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 12 to 15 in private.
4. **Minutes of meeting of 8 February 2018.**
5. **Minutes of meeting of Financial Audit and Assurance Committee of 22 February 2018.**
6. **Minutes of meeting of Performance Audit Committee of 22 February 2018.**
7. **Update report by the Secretary to the Accounts Commission:** The Commission will consider a report by the Secretary to the Commission.
8. **Update report by the Controller of Audit:** The Commission will consider a verbal report by the Controller of Audit.
9. **Work programme: consultation outputs:** The Commission will consider a report by the Secretary to the Commission.
10. **Local Government Benchmarking Framework: National Benchmarking Overview Report 2016/17:** The Commission will consider a report by the Secretary to the Commission.
11. **Briefing: the changing Social Security landscape:** The Commission will consider a draft report by the Assistant Director, Audit Services and PABV.
12. **Statutory report: City of Edinburgh Council:** The Commission will consider a report by the Controller of Audit.
13. **Statutory report: Dundee City Council:** The Commission will consider a report by the Controller of Audit.

The following items are proposed to be considered in private:

14. **Statutory report: City of Edinburgh Council:** The Commission will consider the action it wishes to take.
15. **Statutory report: Dundee City Council:** The Commission will consider the action it wishes to take.
16. **Overview of local government in Scotland: draft report:** The Commission will consider a report by the Director of Performance Audit and Best Value.
17. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 14 to 17 be considered in private because:

- Items 14 and 15 require 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 16 proposes a draft audit report, which the Commission is to consider and consult appropriately with stakeholders if necessary before publishing.
- 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 4: Minutes of meeting of 11 January 2018	AC.2018.3.1
Agenda item 5: Minutes of meeting of Financial Audit and Assurance Committee of 22 February 2018	AC.2018.3.2
Agenda item 6: Minutes of meeting of Performance Audit Committee of 22 February 2018	AC.2018.3.3
Agenda item 7: Report by Secretary to the Commission	AC.2018.3.4
Agenda item 9: Report by Director of Performance Audit and Best Value	AC.2018.3.5
Agenda item 10: Report by Secretary to the Commission	AC.2018.3.6
Agenda item 11: Report by Assistant Director of Audit Services and PABV	AC.2018.3.7
Agenda item 12: Report by Controller of Audit	AC.2018.3.8
Agenda item 13: Report by Controller of Audit	AC.2018.3.9
Agenda item 16: Report by Director of Performance Audit and Best Value	AC.2018.3.10