

453rd meeting of the Accounts Commission for Scotland
Thursday 10 January 2019, 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 10 and 11 in private (* see note).
4. **Minutes of meeting of 6 December 2018**
5. **Audit Scotland Board update:** The Commission will consider a verbal report by the Chair and Secretary to the Commission.
6. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
7. **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.
8. **Annual Assurance and Risks Report:** The Commission will consider a report by the Controller of Audit.
9. **Briefing: the 2019/20 Budget:** The Commission will consider a draft report by the Director of Performance Audit and Best Value.

The following items are proposed to be considered in private:*

10. **Strategic Scrutiny Group update:** The Commission will consider a report by the Director of Performance Audit and Best Value.
11. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 10 and 11 be considered in private because:

- Item 10 presents an update on discussions with strategic scrutiny partners which may include confidential policy matters that the Commission would wish to discuss in private before proceeding.
- Item 11 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 6 December 2018	AC.2019.1.1
Agenda Item 6: Report by Secretary to the Commission	AC.2019.1.2
Agenda Item 8: Report by Controller of Audit	AC.2019.1.3
Agenda Item 9: Report by Director of Performance Audit and Best Value	AC.2019.1.4
Agenda Item 10: Report by Director of Performance Audit and Best Value	AC.2019.1.5