

**443rd meeting of the Accounts Commission for Scotland
Thursday 8 February 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 item 11 in private.
4. **Minutes of meeting of 11 January 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 Accounts 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.
8. **Annual Assurance and Risks Report:** The Commission will consider a report by the Controller of Audit.
9. **New approach to auditing Best Value: review:** The Commission will consider a report by the Director of Performance Audit and Best Value.
10. **Proposed change of audit appointment:** The Commission will consider a report by the Assistant Director, Appointments and Assurance Team.

The following items are proposed to be considered in private:

11. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that item 11 be considered in private because:

- 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 11 January 2018	AC.2018.2.1
Agenda Item 5: Audit Scotland Board Update	AC.2018.2.2
Agenda Item 6: Report by Secretary to the Commission	AC.2018.2.3
Agenda Item 8: Report by Director of Performance Audit and Best Value	AC.2018.2.4
Agenda Item 9: Report by Director of Performance Audit and Best Value	AC.2018.2.5
Agenda Item 10: Report by Assistant Director of Annual Audit and Assurance Team	AC.2018.2.6