

# Agenda

Thursday 9 November 2023, 9.30am  
Audit Scotland offices, 102 West Port,  
Edinburgh, and online via Microsoft Teams  
504<sup>th</sup> meeting of the Accounts Commission

---

1. **Apologies for absence**
  2. **Declaration of connections**
  3. **Order of business**  
The Chair seeks approval of business, including proposing taking items 8 to 16 in private for the reasons set out on the agenda.
- 

## Business requiring decisions in public

4. **Minutes of meeting of 12 October 2023** Secretary
  5. **Best Value in Dundee City Council** Controller of Audit
- 

## Business for information in public

6. **Secretary's update report** Secretary
- 

## Any other public business

7. **Any other public business** Chair  
The Chair will advise if there is any other public business to be considered by the Commission.
- 

## Business for information in private

8. **Chair's update report** Chair
  9. **Controller of Audit's update report** Controller of Audit
- 

## Business requiring decisions in private

10. **Best Value in Dundee City Council** Controller of Audit  
[Item to be taken in private as it requires the Commission to consider confidential policy matters.]

- |  |                                 |
|--|---------------------------------|
| <b>11. Emerging Messages – Digital Exclusion Performance Audit</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.] | Executive Director of PABV      |
| <b>12. Strategy and work programme: Six-monthly impact report</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]  | Executive Director of PABV      |
| <b>13. New Strategic Priorities and updates to Strategy</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]        | Secretary                       |
| <b>14. Service User Engagement</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                                 | Executive Director of PABV      |
| <b>15. Partnership Working Framework</b><br>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]                           | Chair & Chief Operating Officer |

---

## Any other private business

### 16. Any other private business

[Item may be required if there are any confidential matters that require to be discussed out with 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.]