

5th Meeting (19-20) Agenda



Social Security Scotland
Tèarainteachd Shòisealta Alba

Audit and Assurance Committee

Date of Meeting	Tuesday 19 November
Time	10:30-14:00
Location	Meeting Room 6.1, Dundee House

Item	Paper	Owner	Purpose	Mins
1. Welcome including conflicts of interest	N/A	Chair	Monitor	5
2. Risk Deep Dive	5.1 a) 5.1 b)	SM JC	Discuss	60
3. Minutes and Action Tracker	5.2	Chair	Monitor	5
4. Financial Update	5.3	NB	Note	10
5. Error, Fraud and Debt Update	5.4	MF	Note	10
6. Investigatory Powers Commissioner's Office (IPCO) Report Update	5.5	MF	Note	5
Lunch				15
7. Risk Management Update	5.6 a) 5.6 b) 5.6 c)	CB	Discuss	10
8. Register of Compliance Update	5.7	LH		10
9. Audit Recommendations Update	5.8	EP	Note	10
10. Internal Audit Update	5.9	JI	Note	10
11. Audit Scotland Update	5.10	PM	Note	10
12. Audit and Assurance Committee Self-Assessment	5.11 (a) 5.11 (b)	LH	Discuss	10
13. Assessment of Extremal Audit	5.12 (a) 5.12 (b)	Chair	Discuss	10
Total (mins)				180

1. Date of next meeting: 19 November 2019