



Audit and Assurance Committee

Date of Meeting Tuesday 22 November 2022

Time 1010 – 1230

Location Video Conference

Item	Paper	Owner	Purpose	Minutes
1. Welcome including conflicts of interest	N/A	Chair	Monitor	5
2. Minutes of previous meeting and action tracker	20.1	Chair	Monitor	5
3. Social Security Scotland Financial Update	20.2a – Cover Page Finance Report September 2022 20.2b - Finance Report September 2022	[Redacted]	Note	15
4. Social Security Scotland Error, Fraud and Debt Update Quarter 2	20.3 – 2022-23 Error Fraud and Debt Quarter 2 Report	[Redacted]	Monitor	15
5. Social Security Scotland Risk Management Update	20.4a – Risk Management Update 20.4b – Risk Landscape and Heapmaps	[Redacted]	Discuss	10
Break				10
6. Internal Audit Update	20.5a – Internal Audit Progress Paper 20.5b – Annex B - Internal Audit Final Report - IT Supply	[Redacted]	Note	20

7. Social Security Scotland Audit Recommendations update	20.6 – Audit Recommendations Update November 2022	[Redacted]	Note	10
8. Audit and Assurance Committee Terms of Reference	20.7 – Updated Terms of Reference.	[Redacted]	Decide	5
9. Any Other Business and Below the Line Papers.	-	Chair	Discuss	15
Total (mins)				110
Below The Line Papers				
10. Assessment of External Audit	20.8a – Cover Page Assessment of External Audit 20.8b – Assessment of External Audit	[Redacted]	Discuss	10
11. Social Security Scotland Register of Compliance Update	20.9 – Register of Compliance update	[Redacted]	Discuss	10

Date of next meeting – 14 February 2023