



## Audit and Assurance Committee

<b>Date of Meeting</b>	Tuesday 17 May 2022
<b>Time</b>	1015 – 1230
<b>Location</b>	Video Conference

Item	Paper	Owner	Purpose	Minutes
<b>1. Welcome including conflicts of interest</b>	N/A	Chair	Monitor	5
<b>2. Minutes of previous meeting and action tracker</b>	17.1	Chair	Monitor	5
<b>3. Audit Scotland 2021-22 Financial Year Update</b>	Verbal Update	[Redacted]	Note	10
<b>4. Internal Audit Directorate Update</b>	17.3 A – Cover Page 17.3 B – Progress Report 17.3C – Annex C – Client Services Delivery Compliance Review 17.3C – Annex D – Internal Controls Benefit Eligibility Review 17.3C – Annex E – Chief Digital Office Transition Review 17.3C – Annex F – Residency Review 17.3C – Annex G – Budget Setting Review 17.3C – Annex H – Recruitment Review	[Redacted]	Note	25

	17.3C – Annex I – Child Disability Payment Review 17.3C – Annex J - DIIA Internal Audit Strategy 2022-23 17.3C – Annex K - DIIA Internal Audit Charter 2022-23			
<b>5. Internal Audit Annual Assurance</b>	17.4 A – Cover Page 17.4 B – Annual Assurance Opinion	[Redacted]	Discuss	15
<b>Break</b>				10
<b>6. Social Security Scotland - Error Fraud and Debt Annual Report 2021-22</b>	17.5 - Error Fraud and Debt Annual Report 2021-22	[Redacted]	Monitor	15
<b>7. Social Security Scotland - Approach to Accounts preparation and Accounting Policies 2021-22</b>	17.6 - Approach to Accounts Preparation and Accounting Policies 2021-22	[Redacted]	Note	10
<b>8. Social Security Scotland - Risk Management Update</b>	17.7 A - Risk Management Update 17.7 B - Risk Landscape and Heat Maps	[Redacted]	Discuss	15
<b>9. Social Security Scotland – Audit Recommendation Update</b>	17.8 – Audit Recommendation Update	[Redacted]	Discuss	10
<b>10. Social Security Scotland - Register of Compliance Update</b>	17.9 – Register of Compliance Update	[Redacted]	Discuss	10
<b>11. Any Other Business.</b>		Chair		10

Total (mins)	135
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**Date of next meeting: 30 August 2022**