



Audit and Assurance Committee

Date of Meeting	Tuesday 18 May 2020
Time	10.00 - 12.30
Location	Video Conference – Microsoft Teams

Item	Paper	Owner	Purpose	Minutes
1. Welcome including conflicts of interest	N/A	Chair	Monitor	5
2. Minutes of previous meeting and action tracker	12.1	Chair	Monitor	5
3. Risk Management Update	12.2	[Redacted]	Discuss	20
4. Social Security Scotland 2020-21 - Error Fraud and Debt Annual Report	12.3	[Redacted]	Note	15
5. Internal Audit Directorate Update	12.4 a (Cover Report) 12.4 b (Progress Report)	[Redacted]	Note	30
6. Internal Audit Directorate – Annual Assurance	12.5 a (Cover Report) 12.5 b (Annual Assurance Opinion)	[Redacted]	Discuss	15
Break				10
7. Audit Scotland Update and Management Report	12.6 a (Cover Report) 12.6 a (Management Report)	[Redacted] [Redacted] [Redacted]	Note	25
8. Annual Governance Statement Review	12.7	Corporate Assurance Team	Discuss	10
9. Audit Recommendations Update	12.8	Corporate Assurance Team	Note	10
10. Any Other Business and Below the Line Papers	-	Chair		5

Below the Line Papers

Item	Papers	Owner	Author
Audit Scotland Plan 2020-21	12.9	Audit Scotland	[Redacted]

Date of next meeting: 25 August 2020