



## Audit and Assurance Committee

<b>Date of Meeting</b>	Tuesday 21 September 2021
<b>Time</b>	10.30 - 12.30
<b>Location</b>	Video Conference – Microsoft Teams

Item	Paper	Owner	Purpose	Minutes
1. Welcome including conflicts of interest	N/A	Chair	Monitor	-
2. Minutes of previous meeting and action tracker	13.1	Chair	Monitor	5
3. Risk Management Update	13.2 a (Risk Report) 13.2 b (Heat Maps)	[Redacted]	Discuss	15
4. Social Security Scotland - Error Fraud and Debt Report	13.3	[Redacted]	Note	10
5. Social Security Scotland Financial Update	13.4 a (Cover Page) 13.4 b (Report)	James Wallace	Note	10
<b>Break</b>				<b>10</b>
6. Audit Scotland Update	13.5 a (Cover Report) 13.5 b (Report)	[Redacted] [Redacted] [Redacted]	Note	10
7. Internal Audit Directorate Update	13.6 a (Cover Report) 13.6 b (Progress Report) 13.6 c (Annex F)	[Redacted]	Note	20
8. Social Security Scotland Audit and Assurance Committee Annual Report	13.7	Russell Frith	Discuss	10
9. Social Security Scotland Transition Planning	13.8	Miriam Craven	Discuss	25
10. Any Other Business and Below the Line Papers	-	Chair		5
				<b>120</b>

## Below the Line Papers

Item	Papers	Owner	Author
Social Security Scotland Report of Inspection Findings – Investigatory Powers Commissioner’s Office	13.9	[Redacted]	[Redacted]
Audit Recommendations Update	13.10	Corporate Assurance Team	Corporate Assurance Team

Date of next meeting: 19 October 2021