

Executive Advisory Body

Date of Meeting	Tuesday 26 January 2021				
Time	1000 - 1230				
Location	Video Conference – Microsoft Teams				
Item	Paper	Owner	Presenter	Purpose	Mins
1. Welcome, Conflicts of Interest & Action Tracker	Verbal	Chair	-	-	05
2. Chief Executive's Update	Verbal	Chair	-	Note	30
3. Social Security Scotland Business Plan	20.2	Miriam Craven Deputy Director of Strategy and Client Experience	CB Organisational Strategy, Operational Policy and Corporate Assurance Lead	Discuss	20
Break					10
4. Social Security Scotland Financial Plan	20.3	James Wallace Deputy Director of Finance and Corporate Services	NB Head of Finance	Discuss	30
5. Social Security Scotland Audit and Assurance Committee Minutes	20.4	James Wallace Deputy Director of Finance and Corporate Services	James Wallace Deputy Director of Finance and Corporate Services	Discuss and Note	10
6. Any other business	-	James Wallace Deputy Director of Finance and Corporate Services	James Wallace Deputy Director of Finance and Corporate Services	-	10
Total (mins)					115

Date of next meeting: 09 March 2021

Below the Line Papers

Item	Paper	Owner	Author
7. Social Security Scotland Human Resources Update – Covering up to 30 September 2020	20.5	James Wallace Deputy Director of Finance and Corporate Services	AD Head of People Strategy and Service Development
8. Social Security Scotland Register of Compliance	20.6	Miriam Craven Deputy Director of Strategy and Client Experience	LH Corporate Assurance Officer