



Executive Advisory Body					
Date of Meeting	Tuesday 5 October 2021				
Time	1000 - 1230				
Location	Video Conference – Microsoft Teams				
Item	Paper	Owner	Presenter	Purpose	Minutes
1. Welcome, Conflicts of Interest & Action Tracker	Verbal	Chair	Chair	Note / Agree	10
2. Chief Executive's Update	Verbal	Chief Executive Social Security Scotland	Chief Executive Social Security Scotland	Note	30
3. Social Security Scotland Child Disability Payment Progress	Verbal	Janet Richardson Deputy Director Client Services Delivery	Janet Richardson Deputy Director Client Services Delivery	Note	10
4. Social Security Scotland Charter Measurement Framework – First Look	25.2 a (Cover Page) 25.2 b (Slides)	Miriam Craven Deputy Director of Strategy, Change, Data & Engagement	[Redacted] Principal Research Officer [Redacted] Social Researcher	Note	45
Break					10
5. Social Security Scotland Our Ways of Working Pulse Survey Results – Performance of the Organisation	25.3	Janet Richardson Deputy Director Client Services Delivery	[Redacted] Strategic People Engagement Lead [Redacted] Head of Organisational Design, Human Resources, Business Partnering and People Engagement	Note	30

6.	Social Security Scotland Audit and Assurance Committee Minutes – 18 May 2021	25.4	Russell Frith Non-Executive	Russell Frith Non-Executive	Note / Agree	10
7.	Any other business	-	Chair	Chair	-	5
Total (minutes)						145

Date of next meeting: 16 November 2021

Below the Line Papers

Item	Paper	Owner	Author	
8.	Social Security Scotland Freedom of Information Update – June to August 2021	25.5	Miriam Craven Deputy Director of Strategy, Change, Data & Engagement	Data Protection and Information Governance