



Audit and Assurance Committee

Date of Meeting	Tuesday 10 October 2023
Time	1020 – 1230
Location	Agnes Husband House - Ground Floor Conference Room.

Item	Paper	Owner	Purpose	Minutes
1. Pre-meeting – Non-Executive Members and Internal and External Audit only (1000 – 1020).	N/A	Chair	Discuss	20
2. Welcome including conflicts of interest.	N/A	Chair	Monitor	5
3. Social Security Scotland 2022-23 Annual Report and Accounts.	24.1a – Social Security Scotland Annual Report and Accounts 2022-23 Cover Page. 24.1b - Social Security Scotland Annual Report and Accounts 2022-23.	James Wallace	Discuss	20
4. Audit Scotland – 2022-23 Annual Audit Report and Independent Auditors Report.	24.2a - Annual Audit Report 2022-23. 24.2b – Independent Auditors Report ISA 580 Covering Letter.	Pauline Gillen	Discuss	20
5. Audit and Assurance Committee Annual Report.	24.3 - Audit and Assurance Committee Annual Report 2022-23	Chair	Discuss	20
6. Any Other Business.	N/A	Chair		5
Total (mins).				90

Date of next meeting: 14 November 2023.