



Audit and Assurance Committee

Date of Meeting	Tuesday 13 September 2022
Time	1010 – 1230
Location	Video Conference

Item	Paper	Owner	Purpose	Minutes
1. Welcome including conflicts of interest	N/A	Chair	Monitor	5
2. Minutes of previous meeting and action tracker	18.1	Chair	Monitor	5
3. Social Security Scotland Risk Management Update.	18.2a Risk Management Update 18.2 b - Risk Landscape and Heat Maps	[Redacted]	Discuss	15
4. Internal Audit Directorate Update	18.3 a – Internal Audit Progress Paper. 18.3 b - Annex C – Disability and Carers Benefits Readiness Review. 18.3 c - Annex D - SPM Review. 18.3 d - Annex E – Productivity and Efficiency Review. 18.3 e - Annex F – Workforce Planning Review.	[Redacted]	Note	20

5. Social Security Scotland Finance Report	18.4 a – Finance Report July 2022 Cover Paper. 18.4 b – Finance report July 2022.	[Redacted]	Note	15
Break				10
6. Social Security Scotland Fraud, Error and Debt Update.	18.5 – Quarter 1 2022-23 Fraud, Error and Debt Report.	[Redacted]	Monitor	15
7. Social Security Scotland Audit Recommendations update	18.6 - Audit Recommendations Update Paper.	[Redacted]	Note	10
8. Social Security Scotland - Data Protection Framework Report and Assurance	18.7 a - Data Protection Annual Assurance Report 2021-22.	[Redacted]	Note	15
9. Any Other Business.	-	Chair	Discuss	10
Total (mins)				120

Date of next meeting: 18 October 2022