

Audit and Assurance Committee

Date of Meeting	Tuesday 9 November 2021
Time	1015 - 1230
Location	Video Conference

Item	Paper	Owner	Purpose	Mins
1. Welcome including conflicts of interest	N/A	Chair	Monitor	5
2. Minutes of previous meeting and action tracker	15.1	Chair	Monitor	5
3. Social Security Scotland Financial Update – September 2021	15.2 (Finance Paper Report)	James Wallace	Note	10
4. Social Security Scotland Error, Fraud and Debt Update	15.3 (Social Security Scotland Counter Fraud, Error and Debt - 2021-22 Quarter 2 Report)	[Redacted]	Discuss	15
5. Social Security Scotland Risk Management Update	15.4 a (Risk Update) 15.4 b (Risk Landscape and Heat Maps) 15.4 c (Risk Framework)	[Redacted]	Discuss	15
Break				10
6. Social Security Scotland Register of Compliance Update	15.5 (Register of Compliance Update)	[Redacted]	Discuss	10
7. Social Security Scotland Audit Recommendation Update	15.6 (Cover Page and Audit Recommendations Update)	[Redacted]	Note	10
8. Internal Audit Update	15.7 Internal Audit Progress Report	[Redacted]	Note	15

9. Audit and Assurance Committee Terms of Reference	15.8 (Cover Page Terms of Reference)	[Redacted]	Decide	10
10. Assessment of External Audit	15.9 (Cover Page and Assessment)	[Redacted]	Discuss	10
11. Any Other Business and Below the Line Papers	-	Chair		05
				120

Date of next meeting: 15 February 2022