



Audit and Assurance Committee

Date of Meeting	Tuesday 16 May 2023
Time	1000 – 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	22.1 - March 2023 Minutes	Chair	Monitor	5
3. Audit Scotland 2022-23 Financial Year Update	Verbal Update	[Redacted]	Note	10
4. Internal Audit Directorate Update	22.3A – Internal Audit Progress Paper 22.3B – Annex C - Client Services Delivery Benefit Compliance Review 22.3C – Annex D – Cyber Security Governance 22.3D – Annex E Incident Management Review 22.3E – Annex F Client Experience Disability and Carer's Benefits Redeterminations and Appeals 22.3F – Annex G Health and Social Care Quality Assurance and Professional Supervision	[Redacted]	Note	20

5. Internal Audit Annual Assurance 2022-23	22.4A – Annual Assurance Opinion Cover Paper 22.4B – Annual Assurance Opinion 2022-23	[Redacted]	Discuss	15
Break				10
6. Social Security Scotland - Error Fraud and Debt Annual Report 2022-23	22.5A – Counter Fraud Annual Report 2022-23 22.5B – Error Annual Report 2022-23 22.5C – Debt Annual Report 2022-23	[Redacted]	Monitor	15
7. Social Security Scotland Risk Management Update	22.6A – Risk Management Update 22.6B – Annex A - Risk Review Group Terms Of Reference	[Redacted]	Discuss	10
8. Social Security Scotland Finance Update and Approach to Accounts preparation Policies 2022-23	Finance will provide a verbal update. 22.7 – Accounting Policies Review 2022-23	[Redacted]	Note	15
9. Social Security Scotland - Audit Recommendations Update	22.8 – Audit Recommendations Update	[Redacted]	Note	10
10. Any Other Business/Below the Line	-	Chair	Discuss	10
Total (mins)				135

Date of next meeting – 29 August 2023

Below The Line Papers

11. Social Security Scotland – Register of Compliance Update	22.9 – Register of Compliance Update	[Redacted]	Note	BTL
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