


Audit and Assurance Committee
Date of Meeting Tuesday 18 October 2022

Time 1020 – 1230

Location Video Conference

Item	Paper	Owner	Purpose	Minutes
1. Pre-meeting – Non-Executive Board 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. Audit Scotland – 2021-22 Annual Audit Report and Independent Auditors Report	19.1	[Redacted]	Discuss	20
4. Social Security Scotland 2021-22 Annual Report and Accounts	19.2	James Wallace	Discuss	20
5. Audit and Assurance Committee Annual Report	19.3	Chair	Discuss	20
6. Any Other Business	N/A	Chair		5
Total (mins)				120

Date of next meeting: 22 November 2022