


Audit and Assurance Committee

Date of Meeting	Tuesday 1 October 2024
Time	1020 – 1230
Location	Glasgow High Street Room 3.8

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 2023-24 Annual Report and Accounts.	28.1a – Social Security Scotland Annual Report and Accounts 2023-24 Cover Page. 28.1b - Social Security Scotland Annual Report and Accounts 2023-24.	[Redacted]	Discuss	20
4. Audit Scotland – 2023-24 Annual Audit Report and Independent Auditors Report.	28.2a - Annual Audit Report 2023-24. 28.2b – Independent Auditors Report ISA 580 Covering Letter.	[Redacted]	Discuss	20
5. Audit and Assurance Committee Annual Report.	28.3 - Audit and Assurance Committee Annual Report 2023-24	Chair	Discuss	20
6. Any Other Business.	N/A	Chair		5
Total (mins).				90

Date of next meeting: 19 November 2024