

Executive Advisory Body					
Date of Meeting	Tuesday 29 April 2025				
Time	10.00 – 12.30				
Location	Formal Meeting – Ground Floor Conference Room, Agnes Husband House, Dundee				
Apologies	Miriam Craven, Karyn Dunning, Deborah Rodger, Laura Brennan-Whitefield				
Item	Paper	Owner	Presenter	Purpose	Minutes
1. Welcome, Conflicts of Interest, Minutes and Action Tracker	2.1	Chair	Chris Creegan (10:00 – 10:05)	-	05
2. Chief Executive Update (standing item)	Verbal	Chief Executive Social Security Scotland	David Wallace Chief Executive Social Security Scotland (10:05 – 10:30)	Discuss	25
3. Performance Update (standing item)	3.1	Ally MacPhail Deputy Director of Organisation Strategy and Performance	Ally MacPhail Deputy Director of Organisation Strategy and Performance Gayle Devlin Deputy Director of Disability Operations (10:30 – 10:55)	Discuss	25
Break					5
4. Finance Budget Allocation 2025-26 • Cover Paper (4.1) • Paper (4.2)	4.1 4.2	Stephanie Devenny Deputy Director Finance and Corporate Services	Stephanie Devenny Deputy Director Finance and Corporate Services [REDACTED] Senior Financial Planning Manager (11:00 – 11:20)	Discuss	20

5. IPSOS Mori results of MSPs perceptions of Social Security Scotland <ul style="list-style-type: none"> Cover Paper (5.1) Annex A (5.2) 	5.1 5.2	Ally MacPhail Deputy Director of Organisation Strategy and Performance	[REDACTED] Head of Briefing and Engagement [REDACTED] Parliamentary Team Leader Helen Mills Ipsos Mori (11:20 – 11:50)	Discuss	30
Break					5
6. Payment Services to Clients <ul style="list-style-type: none"> Cover Paper (6.1) Presentation (6.2) 	6.1 6.2	Andy McClintock Chief Digital Officer	[REDACTED] Platform Delivery Manager [REDACTED] Lead Payments Platform Delivery Manager (observing only) (11:55 – 12:25)	Discuss	30
7. Any other business	-	Chair	Chair (12:25 – 12:30)	-	5

Date of next meeting: 17 June 2025 - Glasgow

Below the Line Papers			
Item	Paper	Owner	Author
8. Freedom of Information Performance Update (Quarterly)	7.1	Ally MacPhail	[REDACTED]
9. Forward Planner	8.1	Ally MacPhail	Governance