



Executive Advisory Body					
Date of Meeting	Tuesday 29 March 2022				
Time	1000 - 1230				
Location	Video Conference – Microsoft Teams				
Item	Paper	Owner	Presenter	Purpose	Minutes
1. Welcome, Conflicts of Interest, Minutes and Action Tracker	Verbal	Chair	- (1000 – 1010)	-	10
2. Scottish Commission on Social Security		Chief Executive Social Security Scotland	Dr Witcher Chair of Scottish Commission on Social Security (1010 - 1055)	Discuss	45
3. Chief Executive's Update	Verbal	Chief Executive Social Security Scotland	Chief Executive Social Security Scotland (1055 – 1115)	Note	20
Break			(1115 - 1125)		10
4. Social Security Scotland Performance Update (6 Monthly Update)	28.2	Miriam Craven Deputy Director, Strategy, Change, Data & Engagement	[Redacted] Head of Strategy & Corporate Support Andrew King Statistician (1125 - 1155)	Discuss	30
5. Social Security Scotland Finance Report and 2022-23 Budget	28.3	James Wallace Deputy Director of Finance and Corporate Services	James Wallace Deputy Director of Finance and Corporate Services (1155 - 1225)	Discuss	30
6. Any other business	-	Chair	Chair (1225 - 1230)	-	5
Total (minutes)					150

Date of next meeting: 3 May 2022

Below the Line Papers

Item	Paper	Owner	Author
7. Social Security Scotland Error and Debt, and Counter Fraud Report	28.4	James Wallace Deputy Director of Finance and Corporate Services	[Redacted]