

Executive Advisory Body

Date of Meeting

Tuesday 29 March 2022

Time

1000 - 1230

Location

Video Conference - Microsoft Teams

1. Welcome, Conflicts of Interest, Minutes and Action Tracker 2. Scottish Commission on Social Security 3. Chief Executive Social Security 3. Chief Executive Social Security 4. Social Security Scotland 5. Social Security Scotland 6. Any other business 4. Social Security Scotland 6. Any other business 5. Chair 6. Chair 6. Chief Executive 6. Social Security Scotland 6. Chief Executive 6. Chief Executive 6. Chief Executive 6. Social Security Scotland 6. Chief Executive 6. Chief Executive 6. Social Security Scotland 6. Chief Executive 6. Chief Executive 6. Social Security Scotland 6. Chief Executive 6. Social Security Scotland 7. Social Security Scotland 8. Social Security Scotland 9. Social Security Scotland 10. Social Security 10. Social Sec			1.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
Interest, Minutes and Action Tracker 2. Scottish Commission on Social Security Scotland 2. Scottish Commission on Social Security Scotland 3. Chief Executive's Update Break 4. Social Security Scotland Performance Update (6 Monthly Update) 4. Social Security Scotland Performance Update (6 Monthly Update) 5. Social Security Scotland Corporate Services 28.3 James Wallace Deputy Director of Finance and Corporate Services (1155 - 1225) 6. Any other business Chief Executive Social Security Scotland Commission on Social Security Chair of Scottish Chair Chair Chair Chair Chair (1225 - 1230) Discuss 4. Social Security Scotland Performance Update (6 Monthly Update) Discuss 3. Chief Executive Social Security Scotland Commission on Social Security Social Security Social Security Scotland (1005 - 1115) Mitiam Craven Deputy Director, Strategy & Corporate Support Andrew King Statistician (1125 - 1155) Discuss 3. Chief Executive Social Security Scotland (1055 - 1115) 1. Chief Executive Social Security Scotland (1055 - 1115) 1. Chief Executive Social Security Social S	Item		Paper	Owner	Presenter	Purpose	Minutes		
Social Security Scotland Social Security Scotland Chair of Scotlish Commission on Social Security (1010 - 1055) 3. Chief Executive's Update Break Chief Executive Social Security Scotland (1055 - 1115) Break (1115 - 1125) 4. Social Security Scotland Performance Update (6 Monthly Update) Performance Update (6 Monthly Update) Social Security Scotland Finance Report and 2022-23 Budget Social Security Scotland Finance and Corporate Services (1155 - 1225) Social Security Scotland Finance and Corporate Services (1155 - 1225) Chair Chair Chair Chair - 55 Chair	1.	Interest, Minutes and	Verbal	Chair	- (1000 – 1010)	-	10		
Break (1115 - 1125) 4. Social Security Scotland Performance Update (6 Monthly Update) 5. Social Security Scotland Finance Report and 2022-23 Budget 6. Any other business Break (1115 - 1125)	2.			Social Security	Chair of Scottish Commission on Social Security	Discuss	45		
4. Social Security Scotland Performance Update (6 Monthly Update) 28.2 Miriam Craven Deputy Director, Strategy, Change, Data & Engagement Support Andrew King Statistician (1125 - 1155) 5. Social Security Scotland Finance Report and 2022-23 Budget 28.3 James Wallace Deputy Director of Finance and Corporate Services 28.3 James Wallace Deputy Director of Finance and Corporate Services (1155 - 1225) 6. Any other business - Chair Chair - 5	3.	Chief Executive's Update	Verbal	Social Security	Social Security Scotland	Note	20		
Performance Update (6 Monthly Update) Deputy Director, Strategy, Change, Data & Engagement Statistician (1125 - 1155) Social Security Scotland Finance Report and 2022-23 Budget Deputy Director of Finance and Corporate Services Corporate Services Chair Chair - 5 Head of Strategy & Corporate Support Andrew King Statistician (1125 - 1155) Discuss 30 Corporate Services (1155 - 1225)	Break (1115 - 1125)						10		
Finance Report and 2022-23 Budget Deputy Director of Finance and Corporate Services (1155 - 1225) Chair Chair - 5 (1225 - 1230)	4.	Performance Update (6	28.2	Deputy Director, Strategy, Change, Data &	Head of Strategy & Corporate Support Andrew King Statistician	Discuss	30		
(1225 - 1230)	5.	Finance Report and	28.3	Deputy Director of Finance and Corporate	Deputy Director of Finance and Corporate Services	Discuss	30		
Total (minutes)	6.	Any other business	-	Chair		-	5		
rotal (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]