



Executive Advisory Body					
Date of Meeting	Tuesday 10 May 2022				
Time	1000 - 1230				
Location	In Person/ Hybrid - 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. Chief Executive's Update	Verbal	Chief Executive Social Security Scotland	- (1010 – 1040)	Note	30
3. Social Security Scotland Adult Disability Payment Update	Verbal	Janet Richardson Deputy Director of Client Service Delivery	Janet Richardson Deputy Director of Client Service Delivery (1040 - 1055)	Note	15
4. Social Security Scotland Dundee Pathfinder - Tackling Child Poverty Delivery Plan	29.2	Janet Richardson Deputy Director of Client Service Delivery	[Redacted] Head of Local Delivery (1055 - 1110)	Discuss	15
Break			(1110 - 1120)		10
5. Human Resources Report – New Content and Format	29.3	James Wallace Deputy Director of Finance and Corporate Services	[Redacted] Head of People Policy, Advice & Wellbeing (1120 - 1145)	Discuss	25
6. Procurement Report	29.4	James Wallace Deputy Director of Finance and Corporate Services	[Redacted] Head of Procurement & Commercial (1145 - 1205)	Discuss	20
7. Any other business	-	Chair	Chair (1205 - 1215)	-	10
Total (minutes)					135

Date of next meeting: 28 June 2022

#### Below the Line Papers

Item	Paper	Owner	Author
8. Freedom of Information Performance Report (Quarterly)	29.5	Miriam Craven Deputy Director, Strategy, Change, Data & Engagement	[Redacted]