



<b>Executive Advisory Body</b>	
<b>Date of Meeting</b>	Tuesday 11 October 2022
<b>Time</b>	10.00 – 13.00
<b>Location</b>	Agnes Husband House Margaret Blackwood 2.1 Video Conference / Microsoft Teams
<b>Apologies</b>	[Redacted]

<b>Item</b>	<b>Paper</b>	<b>Owner</b>	<b>Presenter</b>	<b>Purpose</b>	<b>Minutes</b>
1. Welcome, Conflicts of Interest, Minutes & Actions	Verbal	Chair	Chair (10.00 – 10.10)	Note	10
2. Chief Executive's Update	Verbal	Chief Executive Social Security Scotland	Chief Executive (10.10 – 10.30)	Note	20
3. Performance & Service Delivery Update	Verbal	Janet Richardson Deputy Director of Client Service Delivery	Janet Richardson Deputy Director of Client Service Delivery (10.30 -11.00)	Note	30
<b>Break</b> (1100 – 1110)					10
4. Adult Disability Payment National Rollout Update	Verbal	Janet Richardson Deputy Director of Client Service Delivery	[Redacted] (11.10 -11.35)	Discuss	25
5. 2021-22 Charter Measurement Framework & Client Survey; First Look	32.1	Ally MacPhail Acting Deputy Director, Strategy, Change, Data & Engagement	[Redacted] (11.35 – 12.10)	Discuss	35
6. Any other business	-	Chair	Chair	-	20
<b>Total (minutes)</b>					150

**Date of next meeting: 29 November 2022**

## Below the Line Papers

Item	Paper	Owner	Author
7. Audit and Assurance Committee Minutes (17 May Minutes)	32.2	Russell Frith	[Redacted]
8. Social Security Scotland Error and Debt, and Counter Fraud Report (Quarterly)	32.3	James Wallace Deputy Director, Finance and Corporate Services	[Redacted]
9. Performance Update	32.4	Ally MacPhail Interim Deputy Director, Strategy, Change, Data & Engagement	[Redacted]