2023	Title	Business Area/ Theme	Type	Sponsor	Brief Description of Paper and Associated Ask	Location
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	Welcome and Conflicts of Interest			Chair		High Street
	Previous Minutes and Actions		Below the Line - Any other Business	Chair		
	Chief Executive's Update Service Delivery Update		Verbal Verbal	David Wallace Janet Richardson	As per Terms of Reference As per Terms of Reference	
18-Apr	Budget Allocation 2023-24	Finance	Substantive	James Wallace	As per Terms of Reference - Report to show Social Security Scotland's financial results	
	Procurement Report (informal review)	Finance	Substantive	James Wallace	As per Terms of Reference - Report to show Social Security Scotland Procurement results.	
	Corporate Plan	Strategy	Substantive	Suggested by Gayle Devlin	We are looking for input from non-executive members on our strategic priorities for the next iteration of the Corporate Plan.	
					As per Terms of Reference - Update Report on error, fraud and debt recovery work in the	
	Social Security Scotland Error and Debt, and Counter Fraud Report (Quarterly)	Finance	Below the Line - Any other Business	James Wallace	Agency.	
	Freedom of Information Performance Update (Quarterly)	Data	Below the Line - Any other Business	Ally MacPhail	The purpose of the item is to provide the Executive Advisory Body with an overview of the Agency's progress in relation to Freedom of Information requests and the overall	
			,	,	performance.	
	Forward Planner 2023	Governance	Below the Line - any other business	Ally MacPhail	Forward planner for items due to come to members in 2023.	
	Welcome and Conflicts of Interest			David Wallace		
	Previous Minutes and Actions		Below the Line - Any other Business	David Wallace		Agnes Husband
	Chief Executive's Update Service Delivery Update		Verbal Verbal	David Wallace Janet Richardson	As per Terms of Reference As per Terms of Reference	
13-Jun		2.			To provide high level information to the Executive Advisory Body to review. Client & Insights	
	Performance Insight (Quarterly)	Data	Substantive	Ally MacPhail	team will collecting Managed Information to show the health of Social Security Scotland.	
	Finance Report (Quarterly)	Finance	Substantive	James Wallace	As per Terms of Reference - Report to show Social Security Scotland's financial results	
	Human Resources Report (Bi-annual - 6 month review)	People	Substantive	James Wallace	Alison will join with a new format for the report to Executive Advisory Body, to get their thoughts and agreement on the format and content of the report which will be taken to	House
					them going forward	
	Cyber Security and Maturity	Digital	Substantive	Andy McClintock	To conduct an assessment of capabilities and provide an update.	
	Business Plan	Strategy	Below the Line - Any other Business	Ally MacPhail		
	Forward Planner 2023	Governance	Below the Line - any other business	Ally MacPhail	Forward planner for items due to come to members in 2023.	
	Audit and Assurance Committee Minutes (21 March 2023)	Corporate Assurance	Below the Line - Any other Business	Russell Frith	To note following Audit and Assurance Committee on 16 May 2023 and formally approve for record.	
						Agnes Husband
13-Jun	Client Experience - Overview		Deep Dive	Janet Richardson		House
July						
22-Aug	Welcome and Conflicts of Interest			David Wallace		
	Previous Minutes and Actions		Below the Line - Any other Business	David Wallace		
	Chief Executive's Update Service Delivery Update		Verbal Verbal	David Wallace Janet Richardson	As per Terms of Reference As per Terms of Reference	
	Review of People Plan	People People	Substantive Substantive	James Wallace James Wallace		
22-Aug	Business Owners Concept Update		Substantive	Janet Richardson		Agnes Husband
22-Aug	Business Owners Concept Update  Corporate Plan update (TBC)  Forward Planner 2023	Governance		Janet Richardson	Equand alsoper for items due to come to member in 2012	Agnes Husband House
22-Aug	Business Owners Concept Update Corporate Plan update (TBC) Forward Planner 2023	Governance Governance	Below the Line - any other business	Janet Richardson  Ally MacPhail	Forward planner for items due to come to members in 2023.  As per Terms of Reference - Update Report on error, fraud and debt recovery work in the	
22-Aug	Social Security Scotland Error and Debt, and Counter Fraud Report (Quarterly)	Governance Governance Finance	Below the Line - any other business Below the Line - Any other Business	Ally MacPhail  James Wallace	As per Terms of Reference - Update Report on error, fraud and debt recovery work in the Agency.	
22-Aug		Governance Governance	Below the Line - any other business	Janet Richardson  Ally MacPhail	As per Terms of Reference - Update Report on error, fraud and debt recovery work in the Agency.  The purpose of the Item is to provide the Executive Advisory Body with an overview of the Agency's progress in relation to Freedom of Information requests and the overall	
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