

2024	Day	Title	Business Area/ Theme	Purpose	Sponsor	Location
July	No Meeting in July					
September	3	Welcome and Conflicts of Interest		Note	Chris Creegan	Agnes Husband House, Dundee
		Previous Minutes and Actions		Approve	Chris Creegan	
		Chief Executive's Update		Note	David Wallace	
		Social Security Scotland Performance Update		Note	Janet Richardson / Ally MacPhail / Gayle Devlin	
		Organisational Design and Learning (title to be confirmed)	People	Discuss	Nicola Rudnicki	
		Cyber Security Annual Report	Digital	Discuss	Andy McClintock	
		Finance Report (Quarterly)	Finance	Discuss	Finance	
		Below the Line - Audit and Assurance Committee Minutes (14 May 2024)	Corporate Assurance	Note / Approve	Russell Frith	
		Below the Line - Forward Planner 2024	Governance	Note	Ally MacPhail	
		Below the Line - Freedom of Information Performance Update (Quarterly)	Data	Note	Ally MacPhail	
September	3	Collective Board Effectiveness/ Succession Planning	Governance	Discuss	Ally MacPhail	Agnes Husband House, Dundee
October	22	Welcome and Conflicts of Interest		Note	Chris Creegan	Agnes Husband House, Dundee
		Previous Minutes and Actions		Approve	Chris Creegan	
		Chief Executive's Update		Note	David Wallace	
		Social Security Scotland Performance Update		Note	Janet Richardson / Ally MacPhail / Gayle Devlin	
		Topic TBC				
		Topic TBC				
		Below the Line - Forward Planner 2023	Governance	Note	Ally MacPhail	
		Below the Line - Social Security Scotland Error and Debt, and Counter Fraud Report (Quarterly)	Finance	Note	Finance	
		Below the Line - Audit and Assurance Committee Minutes (20 August 2024)	Corporate Assurance	Note / Approve	Russell Frith	

November	26	Welcome and Conflicts of Interest		Note	Chris Creegan	Agnes Husband House, Dundee
		Previous Minutes and Actions		Approve	Chris Creegan	
		Chief Executive's Update		Note	David Wallace	
		Social Security Scotland Performance Update		Note	Janet Richardson / Ally MacPhail / Gayle Devlin	
		Human Resources Report (Biannual - 6 Monthly Review)	People	Disucss	Nicola Rudnicki	
		Below the Line - Audit and Assurance Committee Minutes (08 October 2024)	Corporate Assurance	Note / Approve	Russell Frith	
		Below the Line - Terms of Reference / Regular Business 2025	Governance	Discuss	Ally MacPhail	
	No meetings in December					