

Executive Advisory Body					
<b>Date of Meeting</b>	Tuesday 04 June 2024				
<b>Time</b>	1000 – 1230				
<b>Location</b>	Ground Floor Conference Room, High Street, Glasgow / Video Conference Microsoft Teams				
<b>Apologies</b>	Deborah Rodger				
Item	Paper	Owner	Presenter	Purpose	Minutes
1. Welcome, Conflicts of Interest, Minutes and Action Tracker	2.1	Chair	- (1000 – 1005)	-	05
2. Chief Executive's Update (standing item)	Verbal	Chief Executive, Social Security Scotland	David Wallace (1005 – 1030)	Note	25
3. Human Resources Report	3.1 3.2	Nicola Rudnicki Deputy Director of People and Place	[REDACTED] (1030 – 1100)	Discuss	30
<b>Break</b>					<b>10</b>
4. Social Security Scotland Performance Update (standing item)	4.1 4.2 4.3	Ally MacPhail Deputy Director of Organisational Strategy and Performance	[REDACTED] & [REDACTED] (1110 – 1145)	Discuss	35
5. Stakeholder Engagement	5.1 5.2	Ally MacPhail Deputy Director of Organisational Strategy and Performance	[REDACTED] & [REDACTED] (1145 – 1215)	Discuss	30
6. Any other business	-	Chair	Chair (1215 – 1230)	-	15
Total (minutes)					150

**Date of next meeting: 03 September 2024 (Formal morning session & Deep Dive)**

## Below the Line Papers

Item	Paper	Owner	Author
7. Register of Compliance	6.1	Ally MacPhail Deputy Director of Organisational Strategy and Performance	Corporate Assurance
8. Forward Planner	6.2	Ally MacPhail Deputy Director of Organisational Strategy and Performance	Governance Team
9. Audit and Assurance Committee Minutes	6.3	Ally MacPhail Deputy Director of Organisational Strategy and Performance	Corporate Assurance
10. Error Interventions Annual Report 2023-24	6.4	Stephanie Glavin Deputy Director of Finance and Corporate Services	Fraud and Error Resolution
11. Counter Fraud Annual Report 2023-24	6.5	Stephanie Glavin Deputy Director of Finance and Corporate Services	Fraud and Error Resolution
12. Recoveries and Recharge Annual Report 2023-24	6.6	Stephanie Glavin Deputy Director of Finance and Corporate Services	Fraud and Error Resolution