Social Security Scotland
Tèarainteachd Shòisealta Alba

Audit and Assurance Committee	
Date of Meeting	Tuesday 20 October 2020
Time	1030 - 1200
Location	Video Conference

Item	Paper	Owner	Purpose	Mins
1. Pre-meeting – Non-Executive Board Members and Internal and External Audit only (1030 – 1050)	Not Applicable	Chair	Discuss	20
2. Welcome including conflicts of interest	Not Applicable	Chair	Monitor	5
3. Minutes of previous meeting	9.1	Chair	Decide	5
4. 2019-20 Annual Report and Accounts	9.4 (a) Cover Paper (b) Annual Report and Accounts	James Wallace	Discuss	20
5. Audit Scotland – 2019-20 Annual Audit Report and Independent Auditors Report – includes s22 report	9.2 (a) Cover Paper (b) Cover Letter (c) Audit Report S.22 update will be verbal	CG	Discuss	20
6. Updated Audit and Assurance Committee Annual Report	9.3	Chair/CB	Discuss	10
7. Any Other Business	-	Chair		5
				85

Date of next meeting: 10 November 2020