

Programme Board Meeting	Name of Paper Submitted
Meeting 5 - 24/10/17	Decision and Action log
Meeting 5 - 24/10/17	Programme Director Dashboard
Meeting 5 - 24/10/17	Programme Risk Analysis
Meeting 5 - 24/10/17	Component Services Options Appraisal Slides
Meeting 5 - 24/10/17	Young Carers Grant Slides
Meeting 5 - 24/10/17	Young Carers Grant Update
Meeting 5 - 24/10/17	LIB Update Paper
Meeting 5 - 24/10/17	Agency Update
Meeting 5 - 24/10/17	Carer's Allowance Supplement Slides
Meeting 5 - 24/10/17	Roadmap
Meeting 5 - 24/10/17	Success in 12 months
Meeting 5 - 24/10/17	Finance Update Paper
Meeting 6 – 27/11/17	Decision and Action log
Meeting 6 - 27/11/17	Programme Director Dashboard
Meeting 6 - 27/11/17	Gateway 0 Report
Meeting 6 - 27/11/17	Organisational Refresh Slides
Meeting 6 - 27/11/17	Programme Risk Analysis
Meeting 6 - 27/11/17	Service Design
Meeting 6 - 27/11/17	Planning Update
Meeting 6 - 27/11/17	Programme Plan
Meeting 6 - 27/11/17	Programme Blueprint Slides and Agency Target Operating Model
Meeting 6 - 27/11/17	Programme Blueprint and Agency Target Operating Model
Meeting 6 - 27/11/17	Reflection Slides
Meeting 6 - 27/11/17	Roadmap
Meeting 6 - 27/11/17	Success in 12 months
Meeting 6 - 27/11/17	Finance Update Paper
Meeting 7 - 21/02/18	Decision and Action log
Meeting 7 - 21/02/18	Setting the Scene Slide
Meeting 7 - 21/02/18	Programme Director Dashboard
Meeting 7 - 21/02/18	Programme Risk Analysis
Meeting 7 - 21/02/18	Programme Plan
Meeting 7 - 21/02/18	Wave 1 Update and Post Wave 1 Update Slides
Meeting 7 - 21/02/18	Target operating Model Slides
Meeting 7 - 21/02/18	Target Operating Model Paper
Meeting 7 - 21/02/18	Digital and Technology Strategy Slides
Meeting 7 - 21/02/18	Digital and Technology Strategy
Meeting 7 - 21/02/18	Roadmap
Meeting 7 - 21/02/18	Success in 12 months
Meeting 7 - 21/02/18	Finance Update Slides
Meeting 7 - 21/02/18	Finance Report
Meeting 8 -26/04/18	Decision and Action Log
Meeting 8 - 26/04/18	Programme Director Dashboard

Meeting 8 - 26/04/18	Programme Plan
Meeting 8 - 26/04/18	Post Wave 1 update Slides
Meeting 8 - 26/04/18	Post Wave 1 update
Meeting 8 - 26/04/18	Agency Staff Terms and Conditions and HR Shared Services Slides
Meeting 8 - 26/04/18	Agency Staff Terms and Conditions
Meeting 8 - 26/04/18	HR Shared Service
Meeting 8 - 26/04/18	Programme Risk Analysis
Meeting 8 - 26/04/18	Roadmap
Meeting 8 - 26/04/18	Success in 12 months
Meeting 8 - 26/04/18	Audit Scotland Report Slides
Meeting 8 - 26/04/18	Finance Update Slides
Meeting 8 - 26/04/18	Finance Report
Meeting 9 - 25/06/18	Decision and Action log
Meeting 9 - 25/06/18	Programme Director Dashboard
Meeting 9 - 25/06/18	Carer's Allowance Supplement and Agency Readiness Slides
Meeting 9 - 25/06/18	Devolution and Joint Working from a DWP perspective
Meeting 9 - 25/06/18	Programme Risk Analysis
Meeting 9 - 25/06/18	Roadmap
Meeting 9 - 25/06/18	Success in 12 months
Meeting 9 - 25/06/18	Finance Update Slides
Meeting 9 - 25/06/18	Programme Finance Report
Meeting 9 - 25/06/18	Budget Report
Meeting 10 - 27/08/18	Decision and Action log
Meeting 10 - 27/08/18	Programme Director Dashboard
Meeting 10 - 27/08/18	Programme Risk Analysis
Meeting 10 - 27/08/18	Delivery Integration Update Slides
Meeting 10 - 27/08/18	Agency/CAS Operational Readiness slides
Meeting 10 - 27/08/18	Disability Benefits Strategic Outline Case Slides
Meeting 10 - 27/08/18	Disability Benefits Strategic Outline Case
Meeting 10 - 27/08/18	Roadmap
Meeting 10 - 27/08/18	Success in 12 months
Meeting 10 - 27/08/18	Finance Updates slides
Meeting 10 - 27/08/18	Finance Report

Date	Paper by Correspondence
Oct-17	Low Income Benefits Outline Business Care
Jan-18	Finance Report
	Social Security (Scotland) Bill updated
	Finance Update
	Terms of Reference Papers for Boards
	Programme Plan
	Programme Director Dashboard
Mar-18	Social Security Scotland Bill Update