



## Audit and Assurance Committee

<b>Date of Meeting</b>	Tuesday 14 May 2019
<b>Time</b>	10:30-14:00
<b>Location</b>	Meeting Room 4.1, Dundee House

Item	Paper	Owner	Purpose	Mins
1. Welcome including conflicts of interest		Chair	Monitor	5
2. Minutes of previous meeting and action tracker	3.1	Chair	Monitor	5
3. Financial Update	3.2 (a)	[Redacted] s.38(1)(b)	Note	10
4. Fraud Update	3.3	[Redacted] s.38(1)(b)	Discuss	10
5. Risk Management Update	3.4	[Redacted] s.38(1)(b)	Discuss	15
6. Compliance Register Update	3.5	[Redacted] s.38(1)(b)	Monitor	10
7. Internal Audit Progress Update	3.6	[Redacted] s.38(1)(b)	Note	10
8. Internal Audit Annual Assurance	3.7	[Redacted] s.38(1)(b)	Note	10
9. Audit Scotland Update	3.8 (a)	[Redacted] s.38(1)(b)	Discuss	10
10. Audit and Assurance Committee Annual Report	3.9	Chair	Decide	10
11. Draft Governance Statement	3.10	David Wallace	Discuss	15
Lunch (20 mins)				
12. Agency Gateway Review	3.11	[Redacted] s.38(1)(b)	Note	10

	(a) and (b)			
13. Audit Scotland Report – Implementing the devolved powers	3.12	David Wallace	Note	10
14. Social Security Programme – Overview of Risk Management Function		<b>[Redacted] s.38(1)(b)</b>		30
Total (mins)				180 mins

**Date of next meeting: 6 August 2019**

Official Sensitive