

2 June 2011

To all members of the Strathclyde Partnership for Transport's
Audit and Standards Committee

Dear Member,

Audit and Standards Committee – 10 June 2011

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **12.30 pm on Friday, 10 June 2011 in the Large Boardroom, seventh floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

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Business

1. Apologies.
2. Declaration of Interest - Members are asked at this stage to declare any interests they may have in any of the items on the agenda. Members making a declaration of interest are reminded of the requirement to disclose the existence and nature of that interest.
3. Minutes of previous meeting.
4. Compliance with the Code of Governance - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. National Fraud Initiative - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Internal Audit Reports – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Follow up of Internal Audit recommendation - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Internal Audit Annual Report 2010/2011 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Members and Directors expenses 2010/11 – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. External Audit Interim Management Report for the year ending 31 March 2011 - Report by KPMG (copy herewith).

Contact officers:

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