

3 June 2010

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

Dear Member,

Audit and Standards Committee – 11 June 2010

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, 11 June 2010 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. 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.
2. Minutes of previous meetings:-
 - (a) 26 February 2010 (copy herewith); and
 - (b) 2 June 2010 (copy to follow).
3. Corporate Risk Register update - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. National Fraud Initiative - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Internal Audit Reports – Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Audit investigations - requests by senior management - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. SPT's Fraud reporting line - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Follow up of Internal Audit recommendations - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Internal Audit Annual Report 2009/2010 – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Internal Audit Plan 2010/11 – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. External Audit Interim Management Report for the year ending 31 March 2010 - Report by KPMG (copy herewith).

Contact officers:

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