

5 June 2008

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Friday, 13 June 2008**

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **1.30 pm on Friday, 13 June 2008 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. Minute of previous meeting (copy herewith).
2. Corporate Risk Register progress – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Business continuity arrangements progress - Report by Assistant Chief Executive (Business Support) (covering report herewith - detailed plan will be available for inspection by members at the meeting).
4. Internal Audit Reports - Report by Assistant Chief Executive (Business Support) (copy herewith).

5. Internal Audit Annual Report 2007/08 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. National Fraud Initiative - Report by Assistant Chief Executive (Business Support) (copy herewith).

It is proposed that press and public be excluded for item 3 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraphs 1 and 14 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

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