

4 September 2015

To all members of the Audit & Standards Committee:-

Councillors David Wilson (Chair), John Bruce, Bill Grant, Bobby McDill, Pauline McKeever, Alan Moir, Paul Welsh and appointed members Ann Faulds, Tom Hart and Jim McNally.

Dear Member

Audit & Standards Committee – 11 September 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **12.45 pm** on Friday, 11 September, 2015 in the Large Boardroom, seventh floor, Consort House, 12 West George Street, Glasgow for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3576

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. Revised Terms of Reference (copy herewith).
4. Minute of previous meeting (copy herewith).
5. External Audit: Annual report for year ended 31 March 2015 – Report by KPMG (copy herewith).
6. Corporate Risk Register update – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Regularity audit of CRC energy efficiency scheme – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Systems review of access and security arrangements – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Engagement follow-up performance 2015/2016 to August 2015 – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Audit Scotland report: Update on developing financial reporting - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Public Reporting Complaints Statistics – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Members and Directors Expenses 2015/2016 – Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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