

6 September 2012

To all members of the Audit & Standards Committee:-

Councillors John Bruce, Bill Grant, Bobby McDill, Pauline McKeever, Chris Thompson, Paul Welsh and David Wilson and appointed members Tom Hart and Bill Ure.

Dear Member

Audit & Standards Committee – 14 September 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **12.30 pm** on Friday, 14 September 2012 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 3130

Business

1. Interim Chair.
2. Apologies.
3. 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.
4. Appointment of Chair.
5. Minute of previous meeting.
6. 2011/2012 Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Corporate Risk Register update – Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Internal Audit Annual Report 2011/2012 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Contract Audit: Advertising – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Contract Audit: Hillhead Station improvements – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. National Fraud Initiative – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. System Review of school transport– Report by Assistant Chief Executive (Business Support) (copy herewith).
13. System Review on the allocation of Zonecard Revenue – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Members and Directors expenses 2012/2013 - Report by Assistant Chief Executive (Business Support) (copy herewith).
15. External Audit Annual Report 2011/2012 - Report by Assistant Chief Executive (Business Support) (copy herewith).
16. External Audit - Report to those charged with governance - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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