

8 September 2011

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee  
Friday, 16 September, 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 **1.00 pm on Friday, 16 September, 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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email: valerie.davidson@spt.co.uk

**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. Minute of previous meeting (copy herewith).
4. Corporate Risk Register Update - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Internal Audit Plan 2011/2012 – Progress Report – 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 Recommendations - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. 2010/2011 Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Members and Directors expenses 2010/2011 - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. External Audit Annual Report 2010/2011 - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. External Audit - Report to those charged with governance - Report by Assistant Chief Executive (Business Support) (copy herewith).

**Contact officers:**

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