

12 June 2014

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 – 20 June 2014

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **1.00pm** on Friday, 20 June, 2014 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. Minute of previous meeting (copy herewith).
4. Corporate Risk Register update - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. 2013/14 Abstract of Accounts – Strathclyde Partnership for Transport - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. 2013/14 Abstract of Accounts – Strathclyde Concessionary Travel Scheme Joint Committee - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Counter Fraud Strategy – Report by Assistant Chief Executive (Business Support) (copy herewith)
8. Audit Scotland report on Options Appraisal: Are you getting it right? – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Audit Scotland report: An overview of Local Government in Scotland in 2014 – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Location audits – Subway stations – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Regularity Audit of Lost Property – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Core Financial System review of Payroll – Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Systems review of Zonocard on-line ticket sales – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Engagement follow up performance – December 2013 to June 2014 – Report by Assistant Chief Executive (Business Support) (copy herewith).
15. Annual Internal Audit opinion and report 2013/14 – Report by Assistant Chief Executive (Business Support) (copy herewith)
16. Members and Directors Expenses 2014/15 – Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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