

9 September 2010

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Friday, 17 September, 2010**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **12.30 pm on Friday, 17 September, 2010 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. 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.
2. Minute of previous meeting (copy herewith).
3. Corporate Risk Register Update - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Local Code of Corporate Governance - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Internal Audit Plan 2010/2011 – 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. 2009/2010 Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Strathclyde Concessionary Travel Scheme Joint Committee – Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Implementation of External Audit Recommendations – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Members and Directors expenses 2010/11 - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. External Audit – Report to those charged with governance - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:

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