

4 September 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 – 12 September 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, 12 September, 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 in terms of the Ethical Standards in Public Life etc (Scotland) Act – 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. Regularity audits (copies herewith):-
  - (a) Communications monitoring and reporting – Report by Assistant Chief Executive (Business Support); and
  - (b) Public reporting complaints statistics – Report by Assistant Chief Executive (Business Support).

5. Corporate Risk Register update – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. External Audit – Annual Audit Report for year ended 31 March 2014 (copy herewith).
7. The Local Authority Accounts (Scotland) Regulations 2014 – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Audit Scotland report: Scotland’s Public Finances – A follow-up report: Progress in meeting the challenges – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Audit Scotland report: The National Fraud Initiative in Scotland – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Regularity audit of Subway stores and inventories – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Members and Directors Expenses 2014/15 – Report by Assistant Chief Executive (Business Support) (copy herewith).

**Contact officers:-**

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