

23 March 2007

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Thursday, 29 March 2007**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **11.00 am on Thursday, 29 March, 2007 in the Large Boardroom, seventh floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 10.15 am. A buffet lunch will be available for members following the meeting.

Yours sincerely

Valerie Davidson
Secretary

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Business

1. Minute of previous meeting (copy herewith).
2. Internal Audit Annual Plan – Report by Assistant Chief Executive, Business Support (copy herewith).
3. Development of Strategic Risk Register - Report by Assistant Chief Executive, Business Support (copy herewith).
4. Whistle blowing arrangements - Report by Assistant Chief Executive, Business Support (copy herewith).

5. Code of Corporate Governance – Report by Assistant Chief Executive, Business Support (copy herewith).
6. Interim Audit Report – Report by KPMG (copy herewith).

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