

11 June 2015

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 – 19 June 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **12.45 pm** on Friday, 19 June, 2015 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. National Fraud Initiative (NFI) 2014/15 – Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Core Financial System review of debtors – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Location audits: Subway station offices - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Systems review of bus station income - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Systems review of project management - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Engagement follow-up performance December 2014 to June 2015 – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Annual Internal Audit opinion and report 2014/15 - Report by Assistant Chief Executive (Business Support) (copy herewith)
12. Audit Scotland report: Overview of Local Government in 2015 report for year - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Public Reporting Complaints Statistics – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Members and Directors Expenses 2014/15 and 2015/16 – Report by Assistant Chief Executive (Business Support) (copy herewith).
15. 2014/15 Abstract of Accounts – Strathclyde Concessionary Travel Scheme Joint Committee – Report by Assistant Chief Executive (Business Support) (copy herewith).
16. 2014/15 Abstract of Accounts – Strathclyde Partnership for Transport – Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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