

18 February 2010

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Friday, 26 February 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, 26 February 2010 in the Large Boardroom, seventh floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3576
direct fax: 0141 333 3293
email: valerie.davidson@spt.co.uk

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. Implementation of International Financial Reporting Standards - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Internal Audit Reports – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Follow up of Internal Audit recommendations - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Internal Audit Plan 2009/2010 Progress – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Corporate Risk Register Update - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. External Audit Annual Plan 2010/2011 - Report by KPMG (copy herewith).

Contact officers:

Valerie A Bowen	0141 333 3130	valerie.bowen@spt.co.uk
Kirsten Clubb	0141 333 3576	kirsten.clubb@spt.co.uk