

16 March 2012

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Friday, 23 March, 2012**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **1.00 pm on Friday, 23 March, 2012 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

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. Internal Audit Reports - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Follow up of Internal Audit Recommendations - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Internal Audit plan 2011/12 – progress - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Audit Investigations- SPT's Fraud Response Plan - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Internal Audit Plan 2012/13 - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Members and Directors Expenses - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Audit Scotland: The Role of Community Planning Partnerships in Economic Development - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Audit Scotland: Transport for Health and Social Care Report - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. External Audit - Audit Strategy and Plan for the year ending 31 March 2012 – Report by KPMG (copy herewith).
14. External Audit - Interim Management Report for the year ending 31 March 2012 - Report by KPMG (copy herewith).

Contact officers:

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