

11 November 2010

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Friday, 19 November, 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, 19 November, 2010 in the Large Boardroom, seventh floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

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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. Corporate Risk Register Update - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Internal Audit Reports – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Internal Audit Plan 2010/2011 – Progress Report – 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. Audit investigations – SPT’s Fraud Response Plan - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. External Audit Annual Report 2009/10 - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Results of expenses benchmarking study - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:

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