

25 January 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, 1 February 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, 1 February, 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 sandwich 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. Revised risk management policy and strategy statements – Report by Assistant Chief Executive, Business Support (copy herewith).
3. External Audit strategic plan – Report by KPMG (copy to be tabled at meeting)..
4. Internal Annual Plan – Progress report - Report by Assistant Chief Executive, Business Support (copy herewith).

5. Fraud Whistle blowing and National Fraud Initiative - Report by Assistant Chief Executive, Business Support (copy herewith).
6. Revised code of practice for internal audit in local government – Report by Assistant Chief Executive, Business Support (copy herewith).

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