

2 March 2012

To all members of the Strathclyde Partnership for Transport
Personnel Committee

Dear Member

**Strathclyde Partnership for Transport - Personnel Committee
9 March 2012**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport Personnel Committee to be held **at 1.00 pm on Friday, 9 March 2012 in the Committee Room, floor 3, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

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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. Bus Operations Directorate - Outcome of restructure - Report by Assistant Chief Executive (Operations) (copy herewith).
5. Proposals to restructure Subway - Report by Assistant Chief Executive (Operations) (copy herewith).
6. Review of Internal Audit Team resources - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Review of early retirement/severance policy and SPT general conditions of service – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Staffing report to the end of period 11, 4 February 2012 – Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers: Valerie A Bowen 0141 333 3130
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