

Strathclyde Partnership for Transport

Minute of the Audit & Standards Committee

15 September 2017

held in 131 St Vincent Street, Glasgow

contact officers:

Valerie A Bowen	phone: 0141 333 3130
Kirsten Gibson	phone: 0141 333 3576

**Minute of the meeting of Strathclyde Partnership for Transport's
Audit and Standards Committee held in 131 St Vincent Street, Glasgow on 15 September 2017**

Present Appointed members Brian Davidson, Ann Faulds and Jim McNally.

Attending Valerie A Bowen, Senior Committee Officer; Gordon Maclennan, Chief Executive; Neil Wylie, Director of Finance and HR; Iain McNicol, Audit & Assurance Manager and Mary Frances O'Neill, Senior Legal Advisor.

Also attending Gary Devlin and Karen Jones, Scott-Moncrieff.

1. Apologies

Apologies were received from Councillors Colin Cameron and Jim Finn.

1. Quorum

In terms of Standing Order no. 3.1.1, the meeting was deemed to be inquorate as three constituent councils were not represented.