

19 March 2008

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee  
Friday, 28 March 2008**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **1.30 pm on Friday, 28 March 2008 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. Minute of previous meeting (copy herewith).
2. Risk management progress – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Business continuity arrangements progress - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Internal Audit Plan 2007/08 progress - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Internal Audit Reports - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Audit investigations – SPT's Fraud Response Plan - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Internal Audit Plan 2008/09 - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Audit Plan overview 2007/08 – Report by KPMG (copy herewith).
9. Interim Management Report 2007/08 - Report by KPMG (copy to follow).

**Contact officers:**

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