

19 March 2015

To all members of the Audit & Standards Committee:-

Councillors David Wilson (Chair), John Bruce, Bill Grant, Bobby McDill, Pauline McKeever, Alan Moir, Paul Welsh and appointed members Ann Faulds, Tom Hart and Jim McNally.

Dear Member

Audit & Standards Committee – 27 March 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **12.30 pm** on Friday, 27 March, 2015 in the Large Boardroom, seventh floor, Consort House, 12 West George Street, Glasgow for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3576

Business

1. Apologies.
2. Declaration of Interest in terms of the Ethical Standards in Public Life etc (Scotland) Act – 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. Local Code of Governance 2014/2015 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Risk Management Strategy – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Corporate Risk Register update – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Assurance Framework – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Location audits: Travel Centres – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Regularity audit of Kelvinbridge Subway Station – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Information security and data protection staff survey – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Internal Audit Plan – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Public Reporting Complaint Statistics -Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Members and Directors Expenses 2014/15 – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. KPMG Report: Audit Strategy, plan and interim report for year ending 31 March 2015 (copy herewith).

Contact officers:-

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