

17 March 2011

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Friday, 25 March, 2011**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **12.30 pm on Friday, 25 March, 2011 in the Large Boardroom, seventh floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3576
email: valerie.davidson@spt.co.uk

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. Corporate Risk Register Update - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Fraud Awareness Guidance - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. National Fraud Initiative – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Progress update of travel and expense recommendations - – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Members and Directors expenses 2010/11 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Implementation of International Financial Reporting Standards (IFRS) – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Annual Audit Scotland Overview – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Internal Audit Reports – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Follow up of Internal Audit Recommendations - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Internal Audit Plan 2010/2011 progress – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Internal Audit Plan 2011/2012 – Report by Assistant Chief Executive (Business Support) (copy herewith).
15. External Audit Plan Overview – Report by Assistant Chief Executive (Business Support) (copy herewith).
16. External Audit – LASAAC Code Shadow financial statements 2008/09 and 2009/10 - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:

Valerie A Bowen	0141 333 3130	valerie.bowen@spt.co.uk
Kirsten Clubb	0141 333 3576	kirsten.clubb@spt.co.uk