

20 October 2006

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

Dear Member,

**Strathclyde Partnership for Transport – Audit and Standards Committee
Thursday, 26 October 2006**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit and Standards Committee to be held at **11.00 am on Thursday, 26 October, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

John F Anderson

Secretary

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Business

1. Terms of Reference (copy herewith).
2. External Audit Annual Report 2005/06 – Report by Assistant Chief Executive, Business Support (copy herewith).
3. Internal Audit Annual Report 2005/06 - Report by Assistant Chief Executive, Business Support (copy herewith).
4. Strategic Audit Plan 2006/09 - Report by Assistant Chief Executive, Business Support (copy herewith).

5. Internal Audit Plan 2006/07 - Report by Assistant Chief Executive, Business Support (copy herewith).
6. Anti Fraud Strategy - Report by Assistant Chief Executive, Business Support (copy herewith).
7. Position statement on risk management arrangements - Report by Assistant Chief Executive, Business Support (copy herewith).
8. Future Audit and Standards Committee dates

Contact officers: **Valerie A Bowen** **0141 333 3130**
 Kirsten Clubb **0141 333 3576**