

1 September 2016

To all members of the Audit & Standards Committee:-

Councillors David Wilson (Chair), John Bruce, Martin Bartos, Bill Grant, Bobby McDill, Alan Moir, Paul Welsh and appointed members Brian Davidson, Ann Faulds and Jim McNally.

Dear Member

Audit & Standards Committee – 9 September 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **9.30 am** on Friday, 9 September, 2016 in the Lewis Room, 131 St Vincent 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.
3. Minute of previous meeting (copy herewith).
4. Corporate risk register update – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. External Audit – Annual Report for year ended 31 March 2016 Report by KPMG (copy herewith).
6. Regularity audit of Subway annual stocktake – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Review of IT controls: portable IT equipment – Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Regularity audit of the CRC energy efficiency scheme – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Systems review of bus infrastructure: bus stops and shelters – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Audit Scotland report: The National Fraud Initiative in Scotland – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Public Sector Internal Audit Standards external assessment - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Appointment of Auditor 2016/17 to 2020/21 - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Public reporting complaints statistics – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Members and Directors expenses 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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