

10 June 2016

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 and Jim McNally.

Dear Member

Audit & Standards Committee – 17 June 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **9.30am** on Friday, 17 June, 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.
4. Corporate risk register update – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Location audits: Subway station offices – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Location audits: Travel Centre offices – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. IT controls: System administration and network controls – Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Regularity audit of the administration of smartcards – Report by Assistant Chief Executive (Business Support)(copy herewith).
9. Engagement follow-up performance September 2015 to March 2016 – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Annual Internal Audit opinion and report 2015/2016 – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Internal Audit plan 2016/2017 – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Audit Scotland report: An overview of Local Government in Scotland in 2016 – Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Public reporting complaints statistics – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Communications outcomes report 2015/2016 – Report by Assistant Chief Executive (Business Support) (copy herewith)
15. Members and Directors Expenses 2015/2016 – Report by Assistant Chief Executive (Business Support) (copy herewith)
16. 2015/2016 Abstract of accounts – Strathclyde Partnership for Transport – Report by Assistant Chief Executive (Business Support) (copy herewith)
17. 2015/2016 Abstract of accounts – Strathclyde Concessionary Travel Scheme Joint Committee – Report by Assistant Chief Executive (Business Support) (copy herewith)

Contact officers:-

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