

10 March 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, Tom Hart and Jim McNally.

Dear Member

Audit & Standards Committee – 18 March 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **12.45 pm** on Friday, 18 March, 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 – 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. External Audit – KPMG report: Audit Strategy and interim report for year ending 31 March 2016 (copy herewith).
5. Corporate Risk Register update - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Assurance Framework update - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Local code of corporate governance 2015/2016 - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Systems review of recruitment and vetting arrangements - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. IT controls: IT network and e-commerce - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Contract audit of PPE and work wear - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Audit Scotland report: Major Capital Investments in councils (follow up) - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Public Reporting Complaints Statistics - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 95 - 96) (copy herewith).
13. Audit Scotland report: procurement in councils (impact report) - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Members and Directors Expenses 2015/16 - Report by Assistant Chief Executive (Business Support) (copy herewith)