

3 November 2016

To all members of the Audit & Standards Committee:-

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

Dear Member

Audit & Standards Committee – 11 November 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **9.00 am** on Friday, 11 November, 2016 in the Skye 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. Strathclyde Partnership for Transport and Strathclyde Concessionary Travel Scheme Joint Committee - An Introduction to Scott-Moncrieff 2016/2017 – 2020/2021 (copy herewith).
5. Corporate risk register update - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Regularity audit of East Kilbride controls report - Report by Assistant Chief Executive (Business Support) (copy herewith)
7. Regularity audit of corporate credit and procurement cards and petty cash - Report by Assistant Chief Executive (Business Support) (copy herewith)

8. Core financial system review of VAT administration - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Regularity audit of corporate banking charges - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Engagement follow-up performance 2016/17 mid-year report - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Internal Audit Plan 2016/17 mid-year progress report - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Public Sector Internal Audit Standards (PSIAS) external assessment update – Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Audit Scotland report: Scotland's New Financial Powers - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Public reporting complaints statistics - Report by Assistant Chief Executive (Business Support) (copy herewith).
15. Members and Directors expenses 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith)

Contact officers:-

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