

7 September 2017

To all members of the Audit & Standards Committee:-

Councillors Jim Finn (Chair), Colin Cameron, Allan Casey, Ian Cochrane, Allan Falconer, Marie McGurk, David Shearer and Appointed Members Brian Davidson, Ann Faulds and Jim McNally.

Dear Member

Audit & Standards Committee – 15 September 2017

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Audit & Standards Committee to be held at **1.30 pm** on Friday, 15 September 2017, 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. Regularity audit of Travel Centre administration - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Regularity audit of Subway station office administration - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Systems review of Health & Safety reporting - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Regularity audit of Subway annual stockcount - Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Engagement follow-up performance 2016/2017 - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Annual Internal Audit opinion and report 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. 2016/17 Annual Audit Report to members of Strathclyde Partnership for Transport, the Strathclyde Concessionary Travel Scheme Joint Committee and the Controller of Audit – Report by Scott-Moncrieff (copy herewith).
11. Audit Scotland report: Local government in Scotland: Performance and challenges 2017 - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Audit Scotland report: Managing new financial powers - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Communications outcomes report 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Public reporting complaints statistics 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith).
15. Internal Audit plan 2017/18 - Report by Assistant Chief Executive (Business Support) (copy herewith).
16. Corporate risk register update - Report by Assistant Chief Executive (Business Support) (copy herewith).
17. Members and Directors expenses 2017/18 - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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