

10 March 2017

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 – 17 March 2017

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, 17 March, 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. External Audit – Scott-Moncrieff reports (copies herewith)
 - (a) External Audit Annual Plan 2016/2017; and
 - (b) Interim Audit report for year ending 31 March 2017.
5. EY report – Independent examination of Internal Audit (copy herewith).
6. Corporate risk register update - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Assurance framework update - Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Local code of corporate governance 2016/2017 - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. IT controls: change and file controls - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Regularity audit of the Public Bodies Climate Change Duties - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Contract audit of Subway tunnel lining - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Systems review of grant funded projects - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. National Fraud Initiative (NFI) 2016/2017 - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Audit Scotland report: Local government in Scotland financial overview 2015/2016 - Report by Assistant Chief Executive (Business Support) (copy herewith).
15. Audit Scotland report: How Councils work - Report by Assistant Chief Executive (Business Support) (copy herewith).
16. Public reporting complaints statistics 2016/2017: Quarter 3 - Report by Assistant Chief Executive (Business Support) (copy herewith).
17. Members' and Directors' expenses 2016/2017: Quarter 3 - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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