

**Council Offices
South Lanarkshire Council
Almada Street
Hamilton
ML3 0AA**

Friday, 04 June 2021

Dear Councillor

Clyde Valley Learning and Development Joint Committee

The Members listed below are requested to attend a meeting of the above Joint Committee to be held as follows:-

Date: Monday, 14 June 2021
Time: 14:00
Venue: By Microsoft Teams,

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Paul Manning
Clerk to the Joint Committee**

Council

East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire

Member

Councillor Colm Merrick
Councillor Annette Christie
Councillor Martin Brennan
Councillor Angela Campbell
Councillor Andy Steel
Councillor Katy Loudon

Substitute

Councillor Christina Cannon
Councillor Natasha Murphy

Councillor Lorraine Cameron
Councillor Gladys Miller

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of previous meeting of the Clyde Valley Learning and Development Joint Committee held on 22 February 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 Revenue Budget Monitoring 2021/2022 - Clyde Valley Learning and Development Joint Committee** 9 - 12
Report dated 25 May 2021 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 4 Annual Governance Statement 2020/2021** 13 - 18
Report dated 25 May 2021 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Noting

- 5 2020/2021 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee** 19 - 46
Report dated 25 May 2021 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 6 Clyde Valley Learning and Development Project – Non-Contractual Extension for Provision of e-Learning Platform (Learning Management System)** 47 - 52
Report dated 17 May 2021 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)
- 7 Brightwave Limited Consultation with Clyde Valley Learning and Development Group Members on On-Line Learning Priorities**
Presentation by G Farrell, Project Manager

Urgent Business

- 8 Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454 815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk