

# CLYDE VALLEY LEARNING AND DEVELOPMENT JOINT COMMITTEE

Minutes of meeting held via Microsoft Teams on 3 October 2022

## **Convener:**

Councillor Lynsey Hamilton, South Lanarkshire Council

## **Councillors Present:**

East Renfrewshire Council:	Andrew Anderson
Glasgow City Council:	Anne McTaggart
Inverclyde Council:	Francesca Brennan (Vice Convener)
Renfrewshire Council:	Emma Rodden

## **Councillor's Apology:**

North Lanarkshire Council:	Ann Ballinger
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## **Attending:**

### **Clerk's Office**

Marie Gordon, Administration Assistant; Stuart McLeod, Administration Officer, South Lanarkshire Council

### **Treasurer's Office**

Amanda Murray, Finance Adviser, South Lanarkshire Council

## **Clyde Valley Learning and Development Project**

Gerry Farrell, Project Manager

## **Project Steering Group**

Christine MacKenzie, Renfrewshire Council  
Pauline Cameron, East Renfrewshire Council

## **Also Attending:**

### **Audit Scotland**

Andrew Kerr, Senior Audit Manager

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## **1 Declaration of Interests**

No interests were declared.

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## **2 Minutes of Previous Meeting**

The minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 20 June 2022 were submitted for approval as a correct record.

**The Joint Committee decided:** that the minutes be approved as a correct record.

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## **3 Audit Scotland – Clyde Valley Learning and Development Joint Committee – Proposed 2021/2022 Annual Audit Report**

A letter dated 3 October 2022, together with the 2021/2022 Annual Audit Report (proposed) dated August 2022 for the Clyde Valley Learning and Development Joint Committee, was submitted by the Joint Committee's External Auditor, Audit Scotland.

The Senior Audit Manager gave a verbal overview of the Annual Report to members for the year ended 31 March 2022, which included the following key messages:-

- ◆ an unqualified independent auditor's report had been issued for the 2021/2022 annual accounts
- ◆ that, through the continued support from member authorities, the Joint Committee's financial position was sustainable for the foreseeable future
- ◆ governance arrangements were effective in 2021/2022
- ◆ the Joint Committee's annual governance statement was consistent with the financial statements and complied with guidance

**The Joint Committee decided:** that Audit Scotland's proposed 2021/2022 Annual Audit Report for the Clyde Valley Learning and Development Joint Committee be noted.

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#### **4 Audited Annual Accounts 2021/2022**

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A report dated 24 August 2022 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted on the:-

- ◆ Joint Committee's Annual Accounts for 2021/2022 which had received a clean audit certificate with no audit actions identified from the External Auditor, Audit Scotland
- ◆ requirement to approve the Annual Accounts for 2021/2022 for signing by the Convener and Treasurer

The Annual Accounts would be available on South Lanarkshire Council's website.

**The Joint Committee decided:**

- (1) that it be noted that the Annual Accounts for 2021/2022 had received a clean audit certificate with no audit actions identified; and
- (2) that the audited Annual Accounts for 2021/2022, attached as Appendix 1 to the report, be approved for signing by the Convener and Treasurer.

*[Reference: Minutes of 20 June 2022 (Paragraph 8)]*

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#### **5 Urgent Business**

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There were no items of urgent business.