



Tuesday, 01 September 2020

Dear Councillor

Lanarkshire Valuation Joint Board

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

Date: Monday, 07 September 2020
Time: 14:00
Venue: By Microsoft Teams and Committee Room 1,

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

Yours sincerely

Cleland Sneddon
Clerk to the Board

Members

Alex McVey (Convener), Lynsey Hamilton (Depute Convener), Lynne Anderson, Bob Burgess, Tom Castles, Jim Reddin, William Shields, Caroline Stephen, Annette Valentine, Walter Brogan, Poppy Corbett, Peter Craig, Isobel Dorman, Geri Gray, Ann Le Blond, Jim Wardhaugh

Substitutes

Meghan Gallacher, Mary Gourlay, Nicky Shevlin, Ann Weir, Margaret Cowie, Mary Donnelly, Joe Lowe, Jim McGuigan, Lynne Nailon, Richard Nelson, Graham Scott, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Lanarkshire Valuation Joint Board held on 1 June 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2020/2021 - Lanarkshire Valuation Joint Board** 11 - 14
Report dated 17 August 2020 by the Treasurer to Lanarkshire Valuation Joint Board. (Copy attached)
- 4 External Auditor's Annual Audit Report to the Board** 15 - 40
Letter and Annual Report by Audit Scotland, External Auditor. (Copy attached)

Item(s) for Decision

- 5 Audited Accounts 2019/2020 and External Auditors' Report to the Board** 41 - 86
Report dated 20 August 2020 by the Treasurer to Lanarkshire Valuation Joint Board. (Copy attached)
- 6 Lanarkshire Valuation Joint Board Office Relocation** 87 - 92
Report dated 20 August 2020 by the Assessor and Electoral Registration Officer. (Copy attached)
- 7 Timetable of Future Meetings 2021/2022** 93 - 94
Report dated 18 August 2020 by the Clerk to Lanarkshire Valuation Joint Board. (Copy attached)

Item(s) for Noting

- 8 Progress Update** 95 - 110
Report dated 31 August 2020 by the Assessor and Electoral Registration Officer. (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae

Clerk Telephone: 01698454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk