

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

Friday, 30 August 2019

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, 09 September 2019
Time: 14:00
Venue: Audio Conference Call,

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

Yours sincerely

Paul Manning
Clerk to the Joint Committee

Members

Katy Loudon (Convener), Colm Merrick (Vice Convener), Richard Bell, Martin Brennan, Angela Campbell, Jim Paterson

Substitutes

Lorraine Cameron, Elaine McSporran, Gladys Miller, Natasha Murphy

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 10 June 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 Audit Scotland - Clyde Valley Learning and Development Joint Committee - Proposed 2018/2019 Annual Audit Report** 9 - 20
Report dated September 2019 by Audit Scotland. (Copy attached)

Item(s) for Decision

- 4 Certified Annual Accounts 2018/2019** 21 - 48
Report dated 5 August 2019 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

- 5 Urgent Business**
Any other items of business which the Convener decides are urgent.

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454 815

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