

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

Friday, 02 February 2024

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, 12 February 2024
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

Members

<i>Council</i>	<i>Member</i>	<i>Substitute</i>
East Renfrewshire	Andrew Anderson	
Glasgow City	Anne McTaggart	
Inverclyde	Francesca Brennan	Jim Clocherty
North Lanarkshire	Angela Campbell	
South Lanarkshire	Lynsey Hamilton	Gavin Keatt

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 8
Minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 11 December 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2023/2024 - Clyde Valley Learning and Development Joint Committee** 9 - 12
Report dated 15 January 2024 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 4 **Membership and Funding for the Clyde Valley Learning and Development Project for 2024/2025** 13 - 18
Report dated 30 January 2024 by the Project Manager of the Clyde Valley Learning and Development Group. (Copy attached)

Item(s) for Noting

- 5 **Update on the 2023/2024 Audit of Clyde Valley Learning and Development Joint Committee** 19 - 20
Letter dated 26 January 2024 from Audit Scotland, External Auditor. (Copy attached)
- 6 **Clyde Valley Learning and Development Project – Progress and Activity of the Social Care Group** 21 - 26
Report dated 23 January 2024 by the Project Manager of the Clyde Valley Learning and Development Group. (Copy attached)
- 7 **Clyde Valley Learning and Development Project – Progress and Activity of the e-Learning Group** 27 - 30
Report dated 23 January 2024 by the Project Manager of the Clyde Valley Learning and Development Group. (Copy attached)

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:	07385 370 117

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