

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

Friday, 03 September 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, 13 September 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**

Members

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 the meeting of the Clyde Valley Learning and Development Joint Committee held on 14 June 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 Audit Scotland - Clyde Valley Learning and Development Joint Committee - Proposed 2020/2021 Annual Audit Report** 9 - 32
Letter and Annual Audit Report by Audit Scotland, External Auditor. (Copy attached)

Item(s) for Decision

- 4 Audited Annual Accounts 2020/2021** 33 - 62
Report dated 19 August 2021 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 5 Clyde Valley Learning and Development Project – Subsidy to Support the Extended Learning Management System (LMS) Contract** 63 - 66
Report dated 19 August 2021 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)
- 6 Proposal to Live Stream Future Meetings** 67 - 68
Report dated 20 August 2021 by the Clerk of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

- 7 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