

Clyde Valley Learning and Development Joint Committee - Decisions taken by the Joint Committee members via email in relation to the Agenda of 8 June 2020 and confirmed by the Clerk on 22 June 2020

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The Joint Committee decided: that the minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 9 December 2019 be approved as a correct record.

3 Revenue Budget Monitoring 2020/2021 – Clyde Valley Learning and Development Joint Committee

A report dated 26 May 2020 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted comparing actual expenditure at 22 May 2020 against budgeted expenditure for the Clyde Valley Learning and Development Joint Committee's revenue budget.

The Joint Committee decided: that the breakeven position on the revenue budget, as detailed in Appendix A to the report, be noted.

4 Annual Governance Statement 2019/2020

A report dated 26 May 2020 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted on the Annual Governance Statement for 2019/2020 which would be included in the Joint Committee's 2019/2020 Annual Accounts.

The Joint Committee's Annual Governance Statement 2019/2020, which was attached as an appendix to the report, provided details of the systems for internal control which were in place to ensure a robust governance structure. For 2019/2020, the Treasurer's opinion was that reasonable assurance could be placed on the adequacy and effectiveness of the Joint Committee's framework of governance, risk management and control arrangements.

The Joint Committee decided: that the Annual Governance Statement, attached as an appendix to the report, which would be included in the Clyde Valley Learning and Development Joint Committee's 2019/2020 Annual Accounts, be approved.

5 2019/2020 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee

A report dated 26 May 2020 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted on the Annual Report and Accounts of the Joint Committee for the year ending 31 March 2020.

The Annual Report and Accounts, attached as an appendix to the report, detailed the revenue account and balance sheet to 31 March 2020 for the Joint Committee. The Accounts showed that the Joint Committee's total revenue expenditure had amounted to £0.112 million in 2019/2020 and had been met by income of £0.126 million, resulting in a £0.014 million surplus. The surplus would be added to the revenue cash balance of £0.014 million from 2018/2019, leaving a balance of £0.028 million to be carried forward for use in future years.

The Annual Report and Accounts would be passed to the External Auditor for consideration.

The Joint Committee decided: that the Annual Report and Accounts for the Clyde Valley Learning and Development Joint Committee for year ended 31 March 2020 be noted.

6 Urgent Business

There were no items of urgent business.