

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

Friday, 28 August 2020

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, 07 September 2020  
**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**

### ***Council***

East Renfrewshire  
Glasgow City  
Inverclyde  
North Lanarkshire  
Renfrewshire  
South Lanarkshire

### ***Member***

Councillor Colm Merrick  
Vacancy  
Councillor Martin Brennan  
Councillor Angela Campbell  
Councillor Andy Steel  
Councillor Katy Loudon

### ***Substitute***

To be advised  
Councillor Elaine McSporran  
Councillor Natasha Murphy  
To be advised  
Councillor Lorraine Cameron  
Councillor Gladys Miller

**Copies to substitute members for information only**

## **BUSINESS**

### **1 Declaration of Interests**

### **2 Previous Meeting** 3 - 4

Note of 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, submitted for approval as a correct record. (Copy attached)

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#### **Item(s) for Noting**

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### **3 Audit Scotland - Clyde Valley Learning and Development Joint Committee - 2019/2020 Proposed Annual Audit Report** 5 - 24

Report dated September 2020 by Audit Scotland. (Copy attached)

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#### **Item(s) for Decision**

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### **4 Certified Annual Accounts 2019/2020** 25 - 54

Report dated 20 August 2020 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

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#### **Urgent Business**

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### **5 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](mailto:stuart.mcleod@southlanarkshire.gov.uk)