

CLYDE VALLEY LEARNING AND DEVELOPMENT JOINT COMMITTEE

Minutes of special meeting held by Conference Call on 14 September 2015

Convener:

Councillor Denis McKenna, South Lanarkshire Council

Councillors Present:

| | |
|------------------------------|--------------|
| East Dunbartonshire Council: | Jim Gibbons |
| East Renfrewshire Council: | Ian McAlpine |
| Glasgow City Council: | Matt Kerr |
| Renfrewshire Council: | Jackie Henry |

Councillors' Apologies:

| | |
|------------------------------|---|
| Inverclyde Council: | Terry Loughran and Gerry Dorrian (Substitute) |
| North Lanarkshire Council: | Kaye Harmon (Vice Convener) and Jean Jones (Substitute) |
| West Dunbartonshire Council: | Michelle McGinty and John Mooney (Substitute) |

Attending:

Clerk's Office

Stuart McLeod, Administration Officer, South Lanarkshire Council

Treasurer's Office

Lorraine O'Hagan, Accounting and Budgeting Manager, South Lanarkshire Council

1 Declaration of Interests

No interests were declared.

2 Certified Annual Accounts 2014/2015 and External Auditor's Report to the Joint Committee

A report dated 7 September 2015 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted on the:-

- ◆ Joint Committee's Statement of Accounts for 2014/2015 which had received a clean audit certificate with no audit actions identified from the External Auditor, PricewaterhouseCoopers LLP by the statutory timescale of 30 September 2015
- ◆ requirement to approve the Statement of Accounts for 2014/2015 for signing by the Treasurer
- ◆ External Auditor's Annual Report to Members and the Controller of Audit for the year ended 31 March 2015

The Annual Accounts would be advertised as being available for public inspection in Finance Services, Floor 4, South Lanarkshire Council Offices, Almada Street, Hamilton.

The Joint Committee decided:

- (1) that it be noted that the Statement of Accounts for 2014/2015 had received a clean audit certificate with no audit actions identified;
- (2) that the audited Statement of Accounts for 2014/2015, attached as Appendix 1 to the report, be approved for signing by the Treasurer; and

(3) that the External Auditor's report, attached as Appendix 2 to the report, be noted.

[Reference: Minutes of 8 June 2015 (Paragraph 4)]

3 Urgent Business

There were no items of urgent business.