

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

Thursday, 04 June 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, 08 June 2020
Time: 14:00
Venue: By email circulation,

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Paul Manning
Clerk to the Joint Committee**

Members

Katy Loudon (Convener), Colm Merrick (Vice Convener), Richard Bell, Martin Brennan, Angela Campbell, Jim Paterson

Substitutes

Lorraine Cameron, Elaine McSporran, Gladys Miller, Natasha Murphy

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 10
Minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 9 December 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 Revenue Budget Monitoring 2020/2021 - Clyde Valley Learning and Development Joint Committee** 11 - 14
Report dated 26 May 2020 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 4 Annual Governance Statement 2019/2020** 15 - 20
Report dated 26 May 2020 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Noting

- 5 2019/2020 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee** 21 - 48
Report dated 26 May 2020 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

- 6 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