

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

Monday, 05 November 2018

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, 10 September 2018
Time: 14:00
Venue: Audio Conference Call,

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

Yours sincerely

Paul Manning
Clerk to the Joint Committee

Members

Council

East Dunbartonshire
East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire
West Dunbartonshire

Member

Councillor Jim Gibbons
Councillor Colm Merrick
Councillor Richard Bell
Councillor Martin Brennan
Councillor Angela Campbell
Councillor Jim Paterson
Councillor Katy Loudon
Councillor Karen Conaghan

Substitute

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

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 10
Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 11 June 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 Audit Scotland - Clyde Valley Learning and Development Joint Committee - Proposed 2017/2018 Annual Audit Report** 11 - 22
Report dated September 2018 by Audit Scotland. (Copy attached)

Item(s) for Decision

- 4 Certified Annual Accounts 2017/2018 and External Auditor's Report to the Joint Committee** 23 - 50
Report dated 22 August 2018 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

- 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