



Tuesday, 28 November 2023

Dear Councillor

Lanarkshire Valuation Joint Board

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Monday, 04 December 2023
Time: 14:00
Venue: By Microsoft Teams and Committee Room 1,

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

Yours sincerely

Cleland Sneddon
Clerk to the Board

Members

Walter Brogan (Convener), Jim Reddin (Depute Convener), Bob Burgess, Kenneth Duffy, Margaret Hughes, Lesley Jarvie, Tom Johnston, Alex McVey, Anne ThomasJanine Calikes, Ross Clark, Colin Dewar, Lynsey Hamilton, Martin Hose, Gavin Keatt, Mark McGeever

Substitutes

Nicky Shevlin, Mathew Buchanan, Poppy Corbett, Geri Gray, Cal Johnston-Dempsey, Monique McAdams, Carol Nugent, Norman Rae, Margaret B Walker

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of the Lanarkshire Valuation Joint Board held on 4 September 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Monitoring and Probable Outturn Position 2023/2024 - Lanarkshire Valuation Joint Board** 7 - 10
Report dated 8 November 2023 by the Treasurer, Lanarkshire Valuation Joint Board. (Copy attached)
- 4 **External Auditor's Annual Audit Report to the Board** 11 - 34
Letter and Annual Report by Audit Scotland, External Auditor. (Copy attached)

Item(s) for Decision

- 5 **Audited Accounts 2022/2023** 35 - 82
Report dated 16 November 2023 by the Treasurer, Lanarkshire Valuation Joint Board. (Copy attached)
- 6 **Revenue Budget 2024/2025 - Lanarkshire Valuation Joint Board** 83 - 88
Report dated 16 November 2023 by the Treasurer, Lanarkshire Valuation Joint Board. (Copy attached)

Item(s) for Noting

- 7 **Progress Update** 89 - 104
Report dated 16 November 2023 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)

Urgent Business

- 8 **Urgent Business**
Any other items of business which the Convener decides are urgent.

For further information, please contact:-

Clerk Name:	Stuart McLeod
Clerk Telephone:	07385 370 117
Clerk Email:	stuart.mcleod@southlanarkshire.gov.uk