

# CLYDE VALLEY LEARNING AND DEVELOPMENT JOINT COMMITTEE

Minutes of meeting held by conference call on 9 September 2019

## **Convener:**

Councillor Katy Loudon, South Lanarkshire Council

## **Councillor Present:**

Inverclyde Council: Martin Brennan

## **Councillors' Apologies:**

East Renfrewshire Council:	Colm Merrick
Glasgow City Council:	Richard Bell and Elaine McSporran (Substitute)
North Lanarkshire Council:	Angela Campbell
Renfrewshire Council:	Jim Paterson and Lorraine Cameron (Substitute)

## **Attending:**

### **Clerk's Office**

Stuart McLeod, Administration Officer, South Lanarkshire Council

### **Treasurer's Office**

Lorraine O'Hagan, Finance Manager (Strategy), South Lanarkshire Council

Jackie Taylor, Head of Finance (Strategy), South Lanarkshire Council

## **Also Attending:**

Dave Richardson, Senior Audit Manager, Audit Scotland

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## **Quorum**

In the absence of a quorum, the Clerk advised members of the Joint Committee that the meeting would not proceed.

Following discussion regarding the audited annual accounts for 2018/2019, which required to be approved by the Joint Committee and signed by the Convener and Treasurer no later than 30 September 2019, the Clerk undertook to obtain advice from the Head of Administration and Legal Services, South Lanarkshire Council, as to whether a further meeting of the Joint Committee required to be convened or if approval from members of the Joint Committee could be sought in writing.

The Clerk advised that he would make the appropriate arrangements dependent on the advice provided by the Head of Administration and Legal Services.