

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

Friday, 11 February 2022

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, 21 February 2022
Time: 14:00
Venue: By Microsoft Teams,

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

Yours sincerely

**Paul Manning
Clerk to the Joint Committee**

Members

<i>Council</i>	<i>Member</i>	<i>Substitute</i>
East Renfrewshire	Councillor Colm Merrick	
Glasgow City	Councillor Annette Christie	Councillor Christina Cannon
Inverclyde	Councillor Martin Brennan	Councillor Natasha Murphy
North Lanarkshire	Councillor Angela Campbell	
Renfrewshire	Councillor Andy Steel	Councillor Lorraine Cameron
South Lanarkshire	Councillor Katy Loudon	Councillor Gladys Miller

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 8
Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 13 September 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 Revenue Budget Monitoring 2021/2022 - Clyde Valley Learning and Development Joint Committee** 9 - 12
Report dated 2 February 2022 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 4 Update on Membership and Funding for the Clyde Valley Learning and Development Project for 2022/2023** 13 - 18
Report dated 20 January 2022 by the Chair of the Project Steering Group. (Copy attached)

Item(s) for Noting

- 5 Clyde Valley Learning and Development Joint Committee - Annual Audit Plan 2021/2022** 19 - 32
Annual Audit Plan dated February 2022 by Audit Scotland, External Auditor. (Copy attached)
- 6 Clyde Valley Learning and Development Project – Strategic Review of Promoting Positive Behaviour (PPB) Programme** 33 - 36
Report dated 19 January 2022 by the Chair of the Project Steering Group. (Copy attached)
- 7 Clyde Valley Learning and Development Project – Risk Assessment and Validation of Promoting Positive Behaviour (PPB) Physical Interventions** 37 - 40
Report dated 24 January 2022 by the Chair of the Project Steering Group. (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Stuart McLeod
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