

Monday, 04 December 2023

Dear Councillor

Conference Allocation Committee

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

Date: Tuesday, 12 December 2023

Time: 09:30

Venue: MS Teams and Committee Room 5,

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

Yours sincerely

Cleland Sneddon Chief Executive

Members

Gerry Convery (Chair), Maureen Devlin (Depute Chair), Maureen Chalmers, Ross Lambie, Kirsten Robb, David Shearer

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

3 - 4

Minutes of the meeting of the Conference Allocation Committee held on 14 November 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

3 Elected Member Representation at Conferences, etc Dealt with in Terms of 5 - 6 Standing Order No 37(c)

Report dated 14 November 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

4 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

| Clerk Name: | Lynne Wyllie |
|------------------|--------------------------------------|
| Clerk Telephone: | 01698 455361 |
| Clerk Email: | lynne.wyllie@southlanarkshire.gov.uk |