

Tuesday, 01 March 2022

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, 07 March 2022Time:14:00Venue:By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon Clerk to the Board

Members

Alex McVey (Convener), Lynsey Hamilton (Depute Convener), Bob Burgess, Tom Castles, Tom Johnston, Jim Reddin, William Shields, Caroline Stephen, Annette Valentine, Walter Brogan, Peter Craig, Isobel Dorman, Geri Gray, Ann Le Blond, Jim Wardhaugh

Substitutes

Trevor Douglas, Mary Gourlay, Nicky Shevlin, Ann Weir, Margaret Cowie, Mary Donnelly, Joe Lowe, Jim McGuigan, Lynne Nailon, Graham Scott, Josh Wilson

1 **Declaration of Interests**

2 **Minutes of Previous Meeting** 5 - 8 Minutes of the meeting of the Lanarkshire Valuation Joint Board held on 6 December 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

Revenue Budget Monitoring and Probable Outturn Position 2021/2022 9 - 12

 Lanarkshire Valuation Joint Board
 Report dated 22 February 2022 by the Treasurer, Lanarkshire Valuation
 Joint Board. (Copy attached)

Item(s) for Decision

 4 Lanarkshire Valuation Joint Board - Service Plan - 1 April 2022 to 31 13 - 34 March 2025
 Report dated 24 February 2022 by the Assessor and Electoral Registration

Officer. (Copy attached)

Item(s) for Noting

- 5 Lanarkshire Valuation Joint Board Annual Audit Plan 2021/2022 35 50 Annual Audit Plan dated February 2022 by Audit Scotland, External Auditors. (Copy attached)
- Lanarkshire Valuation Joint Board Service Plan 1 April 2019 to 31 51 96 March 2022 – Update Report dated 22 February 2022 by the Assistant Assessor and Electoral Registration Officer. (Copy attached).
- 7 **Risk Register Update 2022** 97 118 Report dated 17 February 2022 by the Assessor and Electoral Registration Officer. (Copy attached)
- 8 **Progress Update** 119 134 Report dated 17 February 2022 by the Assessor and Electoral Registration Officer. (Copy attached)

Urgent Business

9 Urgent Business

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

For further information, please contact:-

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