

**CLYDE VALLEY LEARNING AND DEVELOPMENT JOINT COMMITTEE**

Minutes of meeting held by Conference Call on 19 September 2016

**Convener:**

Councillor Denis McKenna, South Lanarkshire Council

**Councillors Present:**

East Dunbartonshire Council: Jim Gibbons  
Inverclyde Council: Terry Loughran  
Renfrewshire Council: Jackie Henry

**Councillors' Apologies:**

East Renfrewshire Council: Ian McAlpine and Alan Lafferty  
Glasgow City Council: Martin Rhodes and Paul Rooney  
North Lanarkshire Council: Kaye Harmon (Vice Convener) and Jean Jones  
West Dunbartonshire Council: Michelle McGinty and John Mooney

**Attending:****Clerk's Office**

Jane Muirhead, Administration Adviser, South Lanarkshire Council

**Treasurer's Office**

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

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**1 Declaration of Interests**

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No interests were declared.

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**2 Minutes of Previous Meeting**

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The minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 6 June 2016 were submitted for approval as a correct record.

**The Joint Committee decided:** that the minutes be continued to the next meeting to allow those members present at the meeting held on 6 June 2016 to approve them.

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**3 Certified Annual Accounts 2015/2016 and External Auditor's Report to the Joint Committee**

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A report dated 29 August 2016 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted on the:-

- ◆ Joint Committee's Statement of Accounts for 2015/2016 which had received a clean audit certificate with no audit actions identified from the External Auditor, PricewaterhouseCoopers LLP, by the statutory timescale of 30 September 2016
- ◆ requirement to approve the Statement of Accounts for 2015/2016 for signing by the Treasurer
- ◆ External Auditor's Annual Report to Members and the Controller of Audit for the year ended 31 March 2016

The Annual Accounts would be advertised as being available for public inspection in Finance Services, Floor 4, South Lanarkshire Council Offices, Almada Street, Hamilton.

**The Joint Committee decided:**

- (1) that it be noted that the Statement of Accounts for 2015/2016 had received a clean audit certificate with no audit actions identified;
- (2) that the audited Statement of Accounts for 2015/2016, attached as Appendix 1 to the report, be approved for signing by the Treasurer; and
- (3) that the External Auditor's report, attached as Appendix 2 to the report, be noted.

*[Reference: Minutes of 6 June 2016 (Paragraph 4)]*

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#### **4 Urgent Business**

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There were no items of urgent business.