

CLYDE VALLEY LEARNING AND DEVELOPMENT JOINT COMMITTEE

Minutes of meeting held by Conference Call on 10 September 2018

Convener:

Councillor Katy Loudon, South Lanarkshire Council

Councillors Present:

East Dunbartonshire Council: Jim Gibbons (Vice Convener)
Inverclyde Council: Martin Brennan
West Dunbartonshire Council: Karen Conaghan

Councillors' Apologies:

East Renfrewshire Council: Colm Merrick
Glasgow City Council: Richard Bell and Elaine McSparran (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

Amanda Murray, Finance Adviser, South Lanarkshire Council

Also Attending:

Dave Richardson, Senior Audit Manager, Audit Scotland

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 11 June 2018 were submitted for approval as a correct record.

The Joint Committee decided: that the minutes be approved as a correct record.

3 Audit Scotland - Clyde Valley Learning and Development Joint Committee - Proposed 2017/2018 Annual Audit Report

The 2017/2018 Annual Audit Report (proposed) dated September 2018 for the Clyde Valley Learning and Development Joint Committee was submitted by the Joint Committee's External Auditor, Audit Scotland.

The Senior Audit Manager gave a verbal overview of the Annual Report to members for the year ended 31 March 2018 which included the following key messages:-

- ◆ Audit Scotland had provided an unqualified audit opinion on the 2017/2018 annual accounts
- ◆ that the annual accounts had been properly prepared and were consistent with the financial statements

- ◆ that the Joint Committee had secured contributions of £32,000 towards the running costs for 2018/2019
- ◆ that, based on the evidence of continued support from member councils, Audit Scotland had concluded that the Joint Committee's financial position was sustainable in the foreseeable future
- ◆ that the Joint Committee's Annual Governance Statement complied with the relevant guidance

The Joint Committee decided: that Audit Scotland's proposed 2017/2018 Annual Audit Report for the Clyde Valley Learning and Development Joint Committee be noted.

4 Certified Annual Accounts 2017/2018 and External Auditor's Report to the Joint Committee

A report dated 22 August 2018 by the Treasurer to the Clyde Valley Learning and Development Joint Committee was submitted on the:-

- ◆ Joint Committee's Annual Accounts for 2017/2018 which had received a clean audit certificate with no audit actions identified from the External Auditor, Audit Scotland
- ◆ requirement to approve the Annual Accounts for 2017/2018 for signing by the Convener and Treasurer

The Annual Accounts would be available on South Lanarkshire Council's website.

The Joint Committee decided:

- (1) that it be noted that the Annual Accounts for 2017/2018 had received a clean audit certificate with no audit actions identified; and
- (2) that the audited Annual Accounts for 2017/2018, attached as Appendix 1 to the report, be approved for signing by the Convener and Treasurer.

5 Urgent Business

There were no items of urgent business.