

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

Friday, 01 December 2023

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, 11 December 2023
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	Andrew Anderson	
Glasgow City	Anne McTaggart	
Inverclyde	Francesca Brennan	Jim Clocherty
North Lanarkshire	Angela Campbell	
South Lanarkshire	Lynsey Hamilton	Gavin Keatt

Copies to substitute members for information only

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of meeting of the Clyde Valley Learning and Development Joint Committee submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2023/2024 - Clyde Valley Learning and Development Joint Committee** 7 - 10
Report dated 30 November 2023 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 4 **Audit Scotland - Clyde Valley Learning and Development Joint Committee - Audit of 2022/2023 Annual Accounts** 11 - 34
Letter and Annual Audit Report by Audit Scotland, External Auditor. (Copy attached)

Item(s) for Decision

- 5 **Audited Annual Accounts 2022/2023** 35 - 66
Report dated 30 November 2023 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 6 **Review of Procedural Arrangements** 67 - 84
Report dated 29 November 2023 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Stuart McLeod
Clerk Telephone:	07385 370 117
Clerk Email:	stuart.mcleod@southlanarkshire.gov.uk