

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

13 September 2016

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 19 September 2016**  
**Time: 2:00pm**  
**Venue: Audio Conference Call**

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

Yours sincerely

**Paul Manning**  
**Clerk to the Joint Committee**

### **Members**

#### ***Council***

East Dunbartonshire  
East Renfrewshire  
Glasgow City  
Inverclyde  
North Lanarkshire  
Renfrewshire  
South Lanarkshire  
West Dunbartonshire

#### ***Member***

Councillor Jim Gibbons  
Councillor Ian McAlpine  
Councillor Martin Rhodes  
Councillor Terry Loughran  
Councillor Kaye Harmon  
Councillor Jackie Henry  
Councillor Denis McKenna  
Councillor Michelle McGinty

#### ***Substitute***

Councillor Maureen Henry  
Councillor Alan Lafferty  
Councillor Paul Rooney  
Councillor Gerry Dorrian  
Councillor Jean Jones  
Councillor Stuart Clark  
Councillor Gladys Miller  
Councillor John Mooney

**Copies to substitute members for information only**

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 6 June 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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### **Item(s) for Decision**

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

Report dated 29 August 2016 by the Treasurer of Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to End

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### **Urgent Business**

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**4 Urgent Business**

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

***For further information, please contact:-  
Stuart McLeod on 01698 454815  
stuart.mcleod@southlanarkshire.gov.uk***