

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

Friday, 31 May 2024

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, 10 June 2024
Time: 14:00
Venue: By Microsoft Teams,

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

Yours sincerely

**Jackie Taylor
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	Michael McBride	
South Lanarkshire	Lynsey Hamilton	Gavin Keatt

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 12 February 2024 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2024/2025 - Clyde Valley Learning and Development Joint Committee** 9 - 12
Report dated 18 May 2024 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 4 **Annual Governance Statement 2023/2024** 13 - 18
Report dated 9 May 2024 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Noting

- 5 **Clyde Valley Learning and Development Joint Committee - Annual Audit Plan 2023/2024** 19 - 34
Annual Audit Plan dated March 2024 by Audit Scotland, External Auditor. (Copy attached)
- 6 **Unaudited Annual Accounts 2023/2024** 35 - 62
Report dated 9 May 2024 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 7 **Change in Membership of the Joint Committee** 63 - 64
Report dated 16 May 2024 by the Clerk of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

- 8 **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