

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

31 August 2018

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 September 2018

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 Colm Merrick

Councillor Richard Bell

Councillor Martin Brennan

Councillor Angela Campbell

Councillor Jim Paterson

Councillor Katy Loudon

Councillor Karen Conaghan

Substitute

To be advised

To be advised

Councillor Elaine McSparran

Councillor Natasha Murphy

To be advised

Councillor Lorraine Cameron

Councillor Gladys Miller

Councillor Caroline McAllister

Papers 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 11 June 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Item(s) for Noting

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

Report dated September 2018 by Audit Scotland. (Copy attached) Page(s) 9 to 20

Item(s) for Decision

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

Report dated 22 August 2018 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 21 to End

Urgent Business

5 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