



27 February 2018

Dear Councillor

Lanarkshire Valuation Joint Board

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Monday 5 March 2018
Time: 2:00pm
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Clerk to the Board

Members

North Lanarkshire Council

David Baird	Cameron McManus	William Shields
Bob Burgess	Alex McVey	Annette Valentine
Tom Castles	Jim Reddin	

South Lanarkshire Council

Poppy Corbett	Fiona Dryburgh	Ann Le Blond
Peter Craig	Geri Gray	Jim Wardhaugh
Isobel Dorman	Lynsey Hamilton	

All Substitute Members (For Information Only)

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of Lanarkshire Valuation Joint Board held on 4 December 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2017/2018 - Lanarkshire Valuation Joint Board

Report dated 12 January 2018 by the Treasurer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 7 to 10

Item(s) for Decision

4 Financial Strategy 2019/2020 to 2021/2022 and Longer Term Outlook - Lanarkshire Valuation Joint Board

Report dated 9 February 2018 by the Treasurer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 11 to 18

Item(s) for Noting

5 Risk Register Update 2018

Report dated 16 February 2018 by the Assistant Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 19 to 34

6 Lanarkshire Valuation Joint Board - Annual Audit Plan 2017/2018

Report dated February 2018 by Audit Scotland, External Auditors. (Copy attached) Page(s) 35 to 46

7 Progress Update

Report dated 15 February 2018 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 47 to End

Urgent Business

8 Urgent Business

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

For further information, please contact:-

Pauline MacRae on 01698 454108

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