

# ***TAYSIDE VALUATION JOINT BOARD***

Dundee City Council  
21 City Square  
DUNDEE  
DD1 3BY

11th June, 2021

TO: ALL MEMBERS OF TAYSIDE  
VALUATION JOINT BOARD

Dear Sir or Madam

You are requested to attend a MEETING of the **TAYSIDE VALUATION JOINT BOARD** to be held remotely on Monday, 21st June, 2021 at 11.00 am, or immediately after the meeting of the Tayside Contracts Joint Committee, whichever is the later.

Please submit any apologies for absence to Willie Waddell, Committee Services Officer, on (01382) 434228 or by email [willie.waddell@dundeecity.gov.uk](mailto:willie.waddell@dundeecity.gov.uk).

Members of the Press or Public wishing to join the meeting should contact Committee Services on telephone (01382) 434228 or by email at [committee.services@dundeecity.gov.uk](mailto:committee.services@dundeecity.gov.uk) by no later than 5.00pm on Thursday, 17th June, 2021.

Yours faithfully

ROGER MENNIE

Clerk to the Joint Board

## Distribution:-

### Angus Council

Councillor Gavin Nicol  
Councillor Ron Sturrock  
Councillor Richard Moore  
Councillor Beth Whiteside

### Dundee City Council

Depute Lord Provost Bill Campbell  
Bailie Christina Roberts  
Councillor Steven Rome  
Councillor George McIrvine  
Councillor Margaret Richardson  
Councillor Philip Scott

### Perth and Kinross Council

Councillor Angus Forbes  
Councillor Audrey Coates  
Councillor Anne Jarvis  
Councillor Mike Williamson  
Councillor Sheila McCole

## **AGENDA OF BUSINESS**

### **1 APOLOGIES/SUBSTITUTIONS**

### **2 DECLARATION OF INTEREST**

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

### **3 MINUTE OF PREVIOUS MEETING - Page 1**

The minute of meeting of the Tayside Valuation Joint Board held on 25th January, 2021 is submitted for approval, (copy attached).

### **4 APPOINTMENT OF TREASURER**

Reference is made to Article VII of the minute of meeting of this Joint Board of 26th June 2017, wherein the Joint Board confirmed that the Executive Director of Corporate Services would serve as the Treasurer.

The Joint Board is asked to note that, following his appointment to the post of Executive Director of Corporate Services of Dundee City Council, Robert Emmott will serve as Treasurer to the Joint Board.

### **5 CORPORATE PLAN AND SERVICE PLAN 2019/2022 - Page 5**

(Report No TVJB5-2021 by the Assessor, copy attached).

### **6 RISK MANAGEMENT/BUSINESS CONTINUITY - Page 31**

(Report No TVJB6-2021 by the Assessor, copy attached).

### **7 MAINSTREAMING EQUALITY REPORT - Page 103**

(Report No TVJB7-2021 by the Assessor, copy attached).

### **8 INTERNAL AUDIT - Page 129**

(Report No TVJB8-2021 by the Assessor, copy attached).

### **9 AUDIT SCOTLAND ANNUAL AUDIT PLAN 2020/2021 - Page 193**

(Report No TVJB9-2021 by the Treasurer, copy attached).

### **10 LOCAL CODE OF CORPORATE GOVERNANCE - Page 213**

(Report No TVJB10-2021 by the Treasurer, copy attached).

### **11 ANNUAL GOVERNANCE STATEMENT FOR THE YEAR TO 31ST MARCH, 2021 - Page 259**

(Report No TVJB11-2021 by the Treasurer, copy attached).

### **12 UNAUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2021 - Page 265**

(Report No TVJB12-2021 by the Treasurer, copy attached).

**13      DATE OF NEXT MEETING**

The next meeting of the Joint Board will be held remotely (unless otherwise advised by the Clerk) on Monday, 30th August, 2021 at 11.00am.