**Pre-audit Annual Accounts for the Year Ended 31st March 2022.**

**5** With reference to the previously agreed procedure agreeing that responsibility for the consideration of the unaudited accounts be delegated to the Convener of the West of Scotland Archaeology Service (WoSAS) Joint Committee, there was submitted a report by the Executive Director of Finance, Glasgow City Council regarding the pre-audited Accounts for the financial year ended 31st March 2022.

After consideration, the Convener

(1) accepted the 2021/22 unaudited accounts;

(2) noted that the other Members of the WoSAS Joint Committee had also been sent the 2021/22 unaudited accounts for information, and had raised no matters for discussion nor had sought further clarification;

(3) noted that the Executive Director of Finance, Glasgow City Council would submit the unaudited accounts for audit to Audit Scotland and would proceed with the public inspection of the annual accounts in line with the requirements of the regulations; and

(4) noted that a full meeting of the WoSAS Joint Committee would take place on Friday, 24th February 2023 to approve the audited annual accounts and any report from the Proper Officer and Auditor, in line with the requirements of the Regulations.