

## **WEST OF SCOTLAND ARCHAEOLOGY SERVICE.**

Glasgow, 24th September 2015.

### **West of Scotland Archaeology Service Joint Committee.**

Present:	Lawrence Fitzpatrick (Convener) Stewart Miller Mary Kilpatrick John Mooney Jim Sharkey	West Lothian Council  East Renfrewshire Council South Ayrshire Council West Dunbartonshire Council Renfrewshire Council
Apologies:	Iain Angus MacDonald Stephanie Primrose Frank McAveety Tom Marshall Chris Gilmour Provost Eileen Logan Cathy Johnston Ranald Dodds Susan Jones Gwen McCracken	Argyll and Bute Council East Ayrshire Council Glasgow City Council North Ayrshire Council Renfrewshire Council South Lanarkshire Council Glasgow City Council West Lothian Council Renfrewshire Council South Lanarkshire Council
Also present:	Hugh McBrien  Debbie Robertson Julie Nicols Neil Feggans Tony O'Neill (Clerk)	West of Scotland Archaeology Service Glasgow City Council East Renfrewshire Council South Ayrshire Council Glasgow City Council

### **Minutes approved.**

**1** The minutes of the meeting of the Joint Committee of 19th March 2015 were submitted and approved.

### **West of Scotland Archaeology Service - 2014/15 Annual Accounts approved.**

**2** There was submitted a report by the Executive Director of Financial Services, Glasgow City Council regarding the 2014/15 Annual Accounts for the West of Scotland Archaeology Service advising that

- (1) the balance of usable reserves at 1st April 2014 was £122,640; and
- (2) in 2014/15 total expenditure was £174,395 and total income £155,317, which resulted in a deficit for the year of £19,078, with a balance of usable reserves at 31st March 2015 of £103,562.

After consideration, the Joint Committee approved the 2014/15 Annual Accounts for the West of Scotland Archaeology Service.

**West of Scotland Archaeology Service – 2014/15 Annual Audit report noted etc.**

**3** There was submitted a report by Audit Scotland regarding an audit of the 2014/15 financial statements of the West of Scotland Archaeology Service

- (1) detailing key messages and significant findings which had arisen from the 2014/15 audit; and
- (2) highlighting that the Service had not met to consider the 2014/15 unaudited accounts of the Service by 31st August 2015.

After consideration, the Joint Committee noted

- (a) the report; and
- (b) that a paper would be submitted to the next meeting of the Joint Committee in November 2015 regarding the governance issue highlighted in the report.

**Date and time of next meeting.**

**4** It was agreed that the next meeting of the Joint Committee would take place in the City Chambers, Glasgow on Thursday, 5th November 2015 at 1400 hours.