



**Virtual Special Meeting of the Committee of
Management
Wednesday 22nd September 2021 (6:45 pm)
Agenda**

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|-------|---|---------|
| 1. | Apologies | |
| 2. | Chairperson's Remarks/Committee – Staff News | |
| 3. | Declarations of Interest | |
| 4. | Financial Statements to 31 st March 2021 | 2- |
| | i) WSHA Draft Audited Financial Statements, 31 st March 2021 | 4-49 |
| | ii) Audit Findings Report | 50-67 |
| | iii) WSPM Draft Audited Financial Statements, 31 st March 2021 | 68-83 |
| | iv) WSES Draft Audited Financial Statements, 31 st March 2021 | 84-102 |
| | v) Scottish Housing Regulator Audited Financial Accounts (AFS) Return | 103-116 |
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| 5. | Any Other Business | |
| 6. | Date and Time of Next Meeting | |