

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
7	Supplier Contracts	That the update on supplier contracts by the Director of West Mercia Energy be noted.
8	External Audit - Annual Audit Letter 2013/14	That the West Mercia Supplies Joint Committee Annual Audit Letter 2013/14 be noted.
9	External Audit - West Mercia Energy Audit Plan 2014/15	That the West Mercia Energy Joint Committee Audit Plan 2014/15 be noted.
10	External Audit - Informing the Audit Risk 2014/15	That the West Mercia Energy Joint Committee Informing the Risk Assessment Paper 2014/15 be noted.
11	Internal Audit - Finance 2014/15	That the Internal Audit Report for Finance 2014/15 be noted.
12	Internal Audit - Debtors 2014/15	That the Internal Audit Report for Debtors 2014/15 be noted.
13	Internal Audit - Risk Management 2014/15	That the Internal Audit Report for Risk Management 2014/15 be noted.
14	Internal Audit - Audit Plan 2015/16	That the proposed programme of Audits for West Mercia Energy for 2015/16 be approved.
17	Trading Performance to Date 2014/15	That the recommendation contained within the exempt report be approved.
18	Business Plan and Budget	That the recommendation contained within the exempt report be approved.
19	Minutes of the Flexible Energy Management Panel	That the recommendation contained within the exempt report be approved.
20	Risk Management	That the recommendation contained within the exempt report be approved.
21	Joint Agreement	That the update on the Joint Agreement be noted.