

Agenda Item No	Topic	Decision
5	Supplier Contracts	That the update on supplier contracts by the Director of West Mercia Energy be noted.
6	West Mercia Energy Statement of Accounts 2014/15 and Annual Governance Statement 2014/15	<ol style="list-style-type: none"> 1. That the Treasurer's Letter of Representation be noted and signed by the Chairman. 2. That the 2014/15 Statement of Accounts be approved and signed by the Chairman (in accordance with the requirements of the Accounts and Audit Regulations 2011). 3. That the Annual Governance Statement 2014/15 be approved.
7	External Audit - Audit Findings Report 2014/15	That the West Mercia Energy Joint Committee Audit Findings Report 2014/15 be noted.
8	Internal Audit - Update Reports	<ol style="list-style-type: none"> 1. That the Internal Audit Annual Report 2014/15 be noted. 2. That the Internal Audit Report – Procurement 2015/16 be noted. 3. That the Internal Audit Report – Finance 2015/16 be noted. 4. That the Internal Audit Report – Debtors 2015/16 be noted.
11	Distribution of Surplus	That the recommendations contained within the exempt report be approved.
12	Scheme of Delegation	Consideration of the exempt report was deferred until the next meeting.
13	Flexible Energy Management Panel - Terms of Reference	Consideration of the exempt report was deferred until the next meeting.
14	West Mercia Energy Joint Agreement	Consideration of the exempt report was deferred until the next meeting.
15	Supplier and Customer Contracts	That the recommendations contained within the exempt report be approved.
16	Update on the Local Authority Audit and Accountability Act 2014	That the recommendations contained within the exempt report be approved.

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17	Business Plan and Trading Performance to Date 2015/16	That the recommendations contained within the exempt report be approved.
18	Flexible Energy Management Panel - Minutes	That the recommendation contained within the exempt report be approved.
19	Risk Management Update	That the recommendation contained within the exempt report be approved.
20	West Mercia Energy Health and Safety Policy	That the recommendation contained within the exempt report be approved.
21	West Mercia Energy Staff Terms and Conditions	That the update on the West Mercia Energy Staff Terms and Conditions be noted.