

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
1	Election of Chairman	That Councillor Price (Herefordshire) be elected Chairman of the West Mercia Energy Joint Committee for the ensuing year.
2	Appointment of Vice-Chairman	That Councillor A Blagg (Worcestershire) be appointed Vice-Chairman of the West Mercia Energy Joint Committee for the ensuing year.
7	Supplier Contracts	That the update on supplier contracts by the Director of West Mercia Energy be noted.
8	External Audit - Annual audit letter 14/15	That the External Audit Annual Audit Letter 2014/15 be endorsed.
9	External Audit - Audit Plan 2015/16	That the External Audit Audit Plan 2015/16 be endorsed.
10	External Audit - Informing the Audit Risk 2015/16	That the External Audit Informing the Audit Risk 2015/16 be noted and the management responses contained within the report are consistent with the understanding of the West Mercia Energy Joint Committee with no further comments to make.
11	Internal Audit - Performance Reports To February 2016	That the performance to date against the 2015/16 Audit Plan be endorsed.
12	Internal Audit - Audit Plan 2016/17	That the proposed programme of audits for 2016/17 be endorsed.
13	Governance Update	<ol style="list-style-type: none"> <li>1. That the work conducted to date and the requirement for the existing governance documents to be updated be noted; and</li> <li>2. The Director of West Mercia Energy be authorised to undertake further work, in conjunction with the Monitoring Officers of the Member Authorities, to review and revise the existing governance documents where required in order to bring any revised documents to the September 2016 Joint Committee for approval.</li> </ol>
14	Flexible Energy Management Panel - Terms of Reference	<ol style="list-style-type: none"> <li>1. That the Terms of Reference detailed in paragraph 5.5 be approved; and</li> <li>2. That the Flexible Energy Management Panel changes its name to the Flexible Energy Advisory Panel.</li> </ol>

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17	Trading Performance to Date 2015/16	That the recommendation contained within the exempt report be approved.
18	Business Plan and Budget 2016/17	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 Update	That the recommendation contained within the exempt report be approved.