

Agenda Item No	Topic	Decision
5	Supplier Contracts	That the update on supplier contracts by the Director of West Mercia Energy be noted.
6	Statement of Accounts 2015/16 and Annual Governance Statement 2015/16	<ol style="list-style-type: none"> 1. That the Letter or Representation be signed by the Chairman and submitted to the Treasurer. 2. That the finalised Statement of Accounts 2015/16 be signed by the Chairman. 3. That the Annual Governance Statement be approved.
7	External Audit: Audit Findings Report 2015/16	That the West Mercia Energy Joint Committee Audit Findings Report 2015/16 be noted.
8	Internal Audit Annual Report 2015/2016	<ol style="list-style-type: none"> 1. That Performance against the Audit Plan for the year ended 31 March 2016 be endorsed. 2. To note that the system of governance, risk management and internal control is operating effectively and can be relied upon when considering the Annual Governance Statement for 2015/16. 3. That the Audit Manager's positive year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2015/16 on the basis of the work undertaken and management responses received be noted.
9	Internal Audit Quality Assurance Improvement Programme	That the report be noted.
12	Distribution of Surplus	That the recommendations contained within the exempt report be approved.
13	Joint Agreement - West Mercia Energy Joint Committee	That the recommendation contained within the exempt report be approved.
14	Financial Regulations	That the recommendation contained within the exempt report be approved subject to further consultation with Herefordshire Council.
15	Standing Orders - West Mercia Energy Joint Committee	That the recommendation contained within the exempt report be approved.

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16	Scheme of Delegation - West Mercia Energy Joint Committee	That the recommendation contained within the exempt report be approved.
17	Energy Governance, Accountability, Risk and Reporting Policy	That the recommendation contained within the exempt report be approved.
18	Update on Business Plan and Trading Performance to Date 2016//17	That the recommendation contained within the exempt report be approved.
19	Minutes of the Flexible Energy Advisory 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.