

<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 - Audit Plan 2016/17	That the Audit Plan 2016/17 be endorsed.
9	External Audit - Informing the Audit Risk Assessment 2016/17	That the External Audit Informing the Audit Risk 2016/17 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.
10	Internal Audit - Performance Reports to February 2017	That the performance to date against the 2016/17 Audit Plan be endorsed.
11	Internal Audit - Strategic Plan 2017/18	That the proposed programme of audits for 2017/18 be endorsed.
12	Internal Audit - Quality Assurance Improvement Programme External Assessment	That the information set out in the report be noted.
13	Financial Regulations	<ol style="list-style-type: none"> <li>1. That the updated WME Financial Regulations be approved.</li> <li>2. That the update to the EGARRP Policy, to ensure consistency with paragraphs 55 – 57 of the updated Financial Regulations (relating to the EGARRP Policy), be approved.</li> </ol>
16	Annual Business Plan and Budget 2017/18 Including a Review of 2016/17	That the recommendations contained within the exempt report be approved.
17	Minutes of the Flexible Energy Management Panel	That the recommendation contained within the exempt report be approved.
18	Risk Management Update	That the recommendations contained within the exempt report be approved.