

Agenda Item No	Topic	Decision
5	Statement of Accounts 2016/17 and Annual Governance Statement 2016/17	<ol style="list-style-type: none"> 1. That the Letter of Representation be approved and signed by the Chairman and submitted by the Treasurer. 2. That the finalised Statement of Accounts 2016/17 be approved and signed by the Chairman and the Treasurer. 3. That the Annual Governance Statement 2016/17 be approved.
6	Distribution of Surplus	<ol style="list-style-type: none"> 1. That the retention of accumulated surplus of £ 0.600 million be approved. 2. That the distribution of accumulated surplus of £1.139 million, in accordance with the provisions of the Joint Agreement, be approved.
7	External Audit - Audit Findings Report 2016/17	That the West Mercia Energy Joint Committee Audit Findings Report 2016/17 be noted.
8	Internal Audit - Annual Report 2016/17	<ol style="list-style-type: none"> 1. That performance against the Audit Plan for the year ended 31 March 2017 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 2016/17. 3. That the Head of Audit's positive year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2016/17 on the basis of the work undertaken and management responses received be noted.
9	Anti-Slavery and Human Trafficking Policy	That the West Mercia Energy Anti-Slavery and Human Trafficking Policy be approved.
12	Energy Governance, Accountability, Risk and Reporting Policy	That the recommendation contained within the exempt report be approved.

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13	Update on Business Plan and Trading Performance to Date	That the recommendation contained within the exempt report be approved.
14	Minutes of the Flexible Energy Advisory Panel	That the recommendation contained within the exempt report be approved.
15	Risk Management Update	That the recommendation contained within the exempt report be approved.