

Agenda Item No	Topic	Decision
1	Election of Chairman	That Councillor Adrian Hardman be elected Chairman for the ensuing year.
3	Appointment of Vice-Chairman	That Councillor Nic Laurens be appointed Vice-Chairman for the ensuing year.
4	Minutes	That the Minutes of the West Mercia Energy Joint Committee held on 25 th September 2017 be approved as a correct record and signed by the Chairman.
7	Supplier Contracts	That the update on supplier contracts by the Director of West Mercia Energy be noted.
8	External Audit - Audit Plan 2017/2018	That the Audit Plan 2017/18 be endorsed.
9	External Audit - Informing the Audit Risk Assessment 2017/2018	That the External Audit Informing the Audit Risk 2017/18 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 2018	That the performance to date against the 2017/18 Audit Plan be endorsed.
11	Internal Audit - Strategic Plan 2018/2019	That the proposed programme of audits for 2018/19 be endorsed.
12	Anti-Slavery and Human Trafficking Statement 2017/2018	That the West Mercia Energy Transparency Statement for 2017/18 be approved, in accordance with Section 54 of the Modern Slavery Act 2015 and for publication of the Statement.
14	Exempt Minutes	That the Exempt Minutes of the meeting held on 26 th September 2017 be approved as a correct record.
15	Annual Business Plan and Budget 2018/19 including a Review of 2017/18	That the recommendations contained within the exempt report be approved subject to an amendment to recommendation F, to include the requirement to notify the Section 151 Officers of each owning authority.
16	Minutes of the Flexible Energy Advisory Panel	That the recommendations contained within the exempt report be approved.
17	Risk Management Update	That the recommendations contained within the exempt report be approved.

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