

Agenda Item No	Topic	Decision
2	Minutes	That the Minutes of the West Mercia Energy Joint Committee held on 26 th February 2018 be approved as a correct record and signed by the Chairman.
5	Supplier Contracts	That the update on supplier contracts by the Director of West Mercia Energy be noted.
6	Statement of Accounts 2017/2018 and Annual Governance Statement 2017/2018	<ol style="list-style-type: none"> 1. That the Letter of Representation be noted and signed by the Chairman and submitted by the Treasurer. 2. That the finalised Statement of Accounts 2017/18 be approved and signed by the Chairman and the Treasurer. 3. That the Annual Governance Statement 2017/18 be approved.
7	External Audit - Audit Findings Report 2017/2018	That the West Mercia Energy Joint Committee Audit Findings Report 2017/18 be noted.
8	Internal Audit Annual Report 2017/18	<ol style="list-style-type: none"> 1. That performance against the Audit Plan for the year ended 31 March 2018 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 2017/18. 3. That the Head of Audit's positive year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2017/18 on the basis of the work undertaken and management responses received be noted.
9	Distribution of Surplus	<ol style="list-style-type: none"> 1. That the retention of accumulated surplus of £0.630 million be approved. 2. That the distribution of accumulated surplus of £0.843 million, in accordance with the provisions of the Joint Agreement, be approved.
10	Treatment of Pension Liability for WME and Former WMS	That the update on the Pension Liability for WME and Former WMS be noted.

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11	West Mercia Energy Data Protection Policy	That the WME Data Protection Policy be approved.
12	West Mercia Energy Health and Safety Policy	That the WME Health and Safety Policy be approved.
14	Exempt Minutes	That the Exempt Minutes of the meeting held on 26 th February 2018 be approved as a correct record.
15	Update on Business Plan and Trading Performance to Date 2018/2019	That the recommendation contained within the exempt report be approved.
16	Minutes of the Flexible Energy Advisory Panel	That the recommendation contained within the exempt report be approved.
17	Risk Management Update	That the recommendation contained within the exempt report be approved.