

Agenda Item No	Topic	Decision
1	Election of Chairman	That Councillor Peter Nutting be elected Chairman for the ensuing year.
3	Appointment of Vice-Chairman	That Councillor Philip Price be appointed Vice-Chairman for the ensuing year.
4	Minutes	That the Minutes of the West Mercia Energy Joint Committee held on 24 th September 2018 be approved as a correct record and signed by the Chairman.
7	Supplier Contracts	That the update on supplier contracts be noted.
8	External Audit Plan 2018/19	<ol style="list-style-type: none"> 1. That the draft audit plan for 2018/19 as presented by Grant Thornton be approved. 2. That the commissioning of Grant Thornton to undertake the audit in accordance with the audit plan be approved.
9	External Audit - Informing the Audit Risk 2018/19	<ol style="list-style-type: none"> 1. That the External Audit Informing the Audit Risk 2018/19 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. 2. That the management responses to the queries raised by Grant Thornton be approved.
10	Internal Audit Performance Reports to February 2019	That the performance to date against the 2018/19 Audit Plan be endorsed.
11	Internal Audit Strategic Plan 2019/20	That the proposed programme of audits for 2019/20 be endorsed.
12	Anti-Slavery and Human Trafficking Statement 2018/19	<ol style="list-style-type: none"> 1. That the draft WME Transparency Statement for 2018/19 be approved. 2. That authority be delegated to the Director to finalise the WME Transparency Statement and publish it in accordance with section 54 of the Modern Slavery Act 2015.
14	Exempt Minutes	That the Exempt Minutes of the meeting held on 24 th September 2018 be approved as a correct record.
15	Annual Business Plan and Budget 2019/20 including a Review of 2018/19	That the recommendations contained within the exempt report be approved.

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16	Minutes of the Flexible Energy Advisory Panel	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	Risk Management Update	That the recommendations contained within the exempt report be approved.