

Agenda Item No	Topic	Decision
2	Minutes	That the Minutes of the West Mercia Energy Joint Committee held on 26 th September 2019 be approved as a correct record and signed by the Chairman.
5	Supplier Contracts	That the update on supplier contracts be noted.
6	Statement of Accounts 2018/2019 and Annual Governance Statement 2018/2019	<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 2018/19 be approved and signed by the Chairman and the Treasurer. 3. That the Annual Governance Statement 2018/19 be approved.
7	External Audit - Audit Findings Report 2018/2019	That the West Mercia Energy Joint Committee Audit Findings Report 2018/19 be noted.
8	Internal Audit - Annual Report 2018/2019	<ol style="list-style-type: none"> 1. That performance against the Audit Plan for the year ended 31 March 2019 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 2018/19. 3. That the Head of Audit's positive year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2018/19 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 £0.717 million be approved. 2. That the distribution of accumulated surplus of £0.704 million, in accordance with the provisions of the Joint Agreement, be approved.

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10	Treatment of the WMS Pension Liability	<ol style="list-style-type: none"> 1. That a proposal to the four WME Owning Authorities of Shropshire Council, Telford & Wrekin Council, Herefordshire Council and Worcestershire County Council for them to take direct responsibility for the pension deficit liability relating to former WMS employees (including Compensatory Added Years Benefits) and WME with effect from 1st April 2020 be agreed; and 2. That, subject to the formal decisions to be taken by the four WME Owning Authorities in recommendation 2.1 of the report, the removal of the pension deficit liability relating to former WMS employees (including Compensatory Added Years Benefits) and WME from the WME Balance Sheet from 1 April 2020 be agreed.
13	Minutes of the Flexible Energy Advisory Panel	That the recommendation contained within the exempt report be approved.
14	Risk Management Update	That the recommendation contained within the exempt report be approved.
15	Update on Business Plan and Trading Performance to Date 2019/2020	That the recommendation contained within the exempt report be approved.
16	Fixed Price Supply Contract Arrangements	That the recommendation contained within the exempt report be approved.