

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
1	Election of Chairman	That Councillor Rae Evans be appointed Chairman for the ensuing year.
3	Appointment of Vice-Chairman	That Councillor Hardman be appointed Vice-Chairman for the ensuing year.
4	Minutes	That the Minutes of the West Mercia Energy Joint Committee held on 29 <sup>th</sup> September 2020 be approved as a correct record and signed by the Chairman.
8	External Audit - Audit Plan 2020/21	That the draft audit plan for 2020/21 as presented by WR Partners attached at Appendix 1 be approved. That the commissioning of WR Partners to undertake the audit in accordance with the audit plan be approved.
9	Internal Audit - Performance Reports to March 2021	That the Committee consider and endorse, with appropriate comment, the performance to date against the 2020/21 Audit Plan as set out in this report.
10	Internal Audit - Strategic Plan 2021/22	That the the proposed programme of audits for 2021/22 be endorsed.
11	Anti-Slavery and Human Trafficking Statement - 2020-21	That the draft WME Transparency Statement for 2020/21 be approved. 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.
12	Risk Management Update	That the WME Risk Management Strategy attached at Appendix A be approved; That the position as set out in the report be noted.
14	Exempt Minutes	That the Exempt Minutes of the meeting held on 29 <sup>th</sup> September 2020 be approved as a correct record.
15	Annual Business Plan and Budget 2021/22 Including a Review of 2020/21	That the recommendations contained within the exempt report be approved.