Agenda Item No	Topic	Decision
6	Statement of Accounts 2020/21 and Annual Governance Statement 2020/21	a) That the Letter of Representation to be signed by the Chairman and submitted by the Treasurer be noted. b) That the finalised Statement of Accounts 2020/21 to be signed by the Chairman and the Treasurer be noted. c) That the Annual Governance Statement 2020/21 be noted.
7	External Audit - Audit Findings Report 2020/21	That the contents of the audit findings report presented by WR Partners be considered and endorsed, to date, noting that they are incomplete.
8	Internal Audit Annual Report 2020/21	1. That performance against the Audit Plan for the year ended 31 March 2021 be considered and endorsed. 2. 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 2020/21 be considered and endorsed. 3. The Head of Audit's reasonable year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2020/21 based on the work undertaken and management responses received be endorsed.
9	Distribution Of Surplus	That the Joint Committee approve the deferral of the distribution of surplus until the next Joint Committee.
10	Risk Management Update	That consideration of this item be deferred to a future meeting.

Shropshire Council

Summary of decisions taken by the West Mercia Energy Joint Committee on Tuesday, 28 September 2021

Agenda Item No	Topic	Decision
13	Update On Business Plan And Trading Performance To Date 2021/22	That recommendations B-F contained within the exempt report be approved.
14	Green Energy Update	That consideration of the report be deferred until a future meeting.
15	Energy Governance, Accountability, Risk and Reporting Policy	That consideration of the report be deferred until a future meeting.