

| Agenda Item No | Topic | Decision |
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| 1 | Election of Chairman | That Councillor Gwilym Butler be elected Chairman for the ensuing year. |
| 3 | Appointment of Vice-Chairman | The appointment of Vice-Chairman for the ensuing year was deferred. |
| 4 | Minutes | That the minutes of the meeting held on 2 nd December 2020 be approved and signed by the Chairman. |
| 7 | Pensions Liability Charges 2021 - 2022 | <ol style="list-style-type: none"> 1. That the policy approach taken in their calculation and the payment of WMS Pension Liability Charges for 2021/22 as set out in section 7 of the Treasurers report be approved. 2. That the amounts due to be paid by each Member Authority in respect of the Member Authority Liability Charges set out in section 8 of the Treasurers report be approved. |
| 8 | Statement of Accounts 2020/2021 and Annual Governance Statement 2020/2021 | <ol style="list-style-type: none"> 1. That the finalised Statement of Accounts 2020/21 be signed by the Chairman and the Treasurer 2. That the Annual Governance Statement 2020/21 be considered. |