

Agenda Item No	Topic	Decision
2	Minutes	RESOLVED: That the minutes of the meeting held on 28 th September 2021 be approved as a correct record.
6	External Audit - Update Re. 2020/21 Audit	RESOLVED That the Independent Auditor's Report be considered and endorsed, with appropriate comment
7	Risk Management Update	RESOLVED: That the medium and high risks presented be considered and endorsed, with appropriate comment
8	Distribution of Surplus	RESOLVED: That the Joint Committee approve the deferral of any distribution of surplus until the next Joint Committee in March.
11	Update on Business Plan and Trading Performance to Date 2021/22	RESOLVED: That the recommendation contained within the exempt report be approved.
12	Green Energy Update	RESOLVED: That the recommendation contained within the exempt report be approved.
13	Energy Governance, Accountability, Risk and Reporting Policy	RESOLVED: That the recommendation contained within the exempt report be approved.