

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
1	Election of Chairman	<b>RESOLVED:</b>  That Councillor Rae Evans be elected Chairman for the duration of the meeting.
3	Appointment of Vice-Chairman	<b>RESOLVED:</b>  That Councillor Gwilym Butler be appointed Vice-Chairman for the duration of the meeting.
4	Minutes	<b>RESOLVED:</b>  That the Minutes of the West Mercia Energy Joint Committee held on 27 <sup>th</sup> September 2022 be approved as a correct record and signed by the Chairman.
8	External Audit Plan 2022/23	<b>RESOLVED:</b>  1. That the draft audit plan for 2022/23 as presented by WR Partners be approved. 2. That the commissioning of WR Partners to undertake the audit in accordance with the audit plan be approved.
9	Internal Audit Performance Reports to February 2023	<b>RESOLVED:</b>  That the Committee consider and endorse, with appropriate comment, the performance to date against the 2022/23 Audit Plan as set out in the report.
10	Internal Audit Strategic Plan 2023/24	<b>RESOLVED:</b>  That the proposed programme of audits for 2023/24, be considered and endorsed with appropriate comment.
11	Anti-Slavery and Human Trafficking Statement 2022/23	<b>RESOLVED:</b>  1. That the draft WME Transparency Statement for 2022/23 be approved. 2. 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.

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12	Risk Management Update	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the WME Risk Management Strategy attached at Appendix A be approved.</li> <li>2. That the position as set out in this report be accepted.</li> </ol>
14	Exempt Minutes	<p><b>RESOLVED:</b></p> <p>That the Exempt Minutes of the West Mercia Energy Joint Committee held on 27th September 2022 be approved as a correct record and signed by the Chairman.</p>
15	Annual Business Plan and Budget 2023/24 including review of 2022/23	<p><b>RESOLVED:</b></p> <p>That the recommendations contained within the exempt report be approved.</p>
16	Energy Governance, Accountability, Risk and Reporting Policy	<p><b>RESOLVED:</b></p> <p>That the recommendation contained within the exempt report be approved.</p>