

Agenda Item No	Topic	Decision
6	Statement of Accounts 2022/23 and Annual Governance Statement 2022/23	That the Letter of Representation to be signed by the Chairman and submitted by the Treasurer be noted. That the finalised Statement of Accounts 2022/23 to be signed by the Chairman and the Treasurer. That the Annual Governance Statement 2022/23 be noted.
7	External Audit - Audit Findings Report 2022/23	That the contents of the audit findings report presented by WR Partners be considered and endorsed.
8	Internal Audit - Annual Report 2022/23	That the performance against the Audit Plan for the year ended 31 March 2023 be endorsed. That it be noted that the system of governance, risk management and internal control operating effectively and can be relied upon when considering the Annual Governance Statement for 2022/23. That the Chief Audit Executive's substantial year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2022/23 based on the work undertaken and management responses received be endorsed.
9	Distribution of Surplus	That the retention of accumulated surplus of £1.806 million be approved. That the distribution of accumulated surplus of £1.433 million, in accordance with the provisions of the Joint Agreement be approved.
10	Risk Management Update	That the medium and high risks presented be endorsed.
13	Update on Business Plan and Trading Performance to Date 2023/24	That the recommendations contained within the exempt report be approved.
14	Use Cleaner Use Less Update	That the recommendations contained within the exempt report be approved.

Agenda Item No	Topic	Decision
15	Energy Governance, Accountability, Risk and Reporting Policy	That the recommendations contained within the exempt report be approved.