

Agenda Item No	Topic	Decision
1	Election of Chairman	That Councillor Butler be elected Chairman for the ensuing year.
3	Appointment of Vice-Chairman	That Councillor Hardman be appointed Vice-Chairman for the ensuing year.
7	Statement of Accounts 2022/23 and Annual Governance Statement 2022/23	That the finalised Statement of Accounts 2022/23 to be signed by the Chairman and the Treasurer be approved. That the Annual Governance Statement 2022/23 be approved.
8	Pensions Liability Charges 2023/2024	That the Pension Liability charges for 2023/24 as set out in section 7 of the Treasurers report, in line with the policy approach as approved by Joint Committee in the Policy decisions 2023/24 report 27 th September 2022, be approved. 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, and the payment mechanism set out in section 9 of the Treasurers Report be approved.
9	Policy Decisions 2024/25	That the policy under which Compensatory Added Years, Lead Authority Costs and Other Costs are calculated and charged as set out in sections 7.2, 7.3 and 7.4 respectively, of the Treasurers Report be approved.
10	Scheme of Delegations to the Treasurer	That the scheme of Delegations attached at Appendix A of the Treasurers Report be approved.