

Agenda Item No	Topic	Decision
6	External Audit Plan 2023/24	That the Joint Committee <ul style="list-style-type: none"> a) approve the draft audit plan for 2023/24 as presented by WR Partners attached at Appendix 1 b) approve the commissioning of WR Partners to undertake the audit in accordance with the audit plan.
7	Internal Audit Performance Reports to March 2024	That the Committee endorse the performance to date against the 2023/24 Audit Plan as set out in the report.
8	Internal Audit Strategic Plan 2024/25	That the Committee endorse the proposed programme of audits for 2024/25.
9	Anti-Slavery and Human Trafficking Statement 2023/24	That the Joint Committee: <ul style="list-style-type: none"> a) approve the draft WME Transparency Statement for 2023/24 b) delegate authority to the Director to finalise the WME Transparency Statement and publish it in accordance with section 54 of the Modern Slavery Act 2015.
10	Risk Management Update	That the Joint Committee <ul style="list-style-type: none"> a) approve the WME Risk Management Strategy attached at Appendix A b) accept the position as set out in the report.
13	Annual Business Plan and Budget 2024/25 including review of 2023/24	That the recommendations contained within the exempt report be approved together with an additional recommendation.