

| <b>Agenda Item No</b> | <b>Topic</b>  | <b>Decision</b>  |
|-----------------------|---|--|
| <b>6</b>              | Statement of Accounts 2023/24 and Annual Governance Statement 2023/24 | That the finalised Statement of Accounts 2023/24 to be signed by the Chairman and the Treasurer.<br><br>That the Annual Governance Statement 2023/24 be noted.   |
| <b>7</b>              | External Audit - Audit findings report 2023/24                        | That the contents of the audit findings report presented by WR Partners be considered and endorsed.  |
| <b>8</b>              | Internal Audit Annual Report 2023/24                                  | That the performance against the Audit Plan for the year ended 31 March 2024 be endorsed.<br><br>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 2023/24.<br><br>That the Chief Audit Executive's substantial year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2023/24 based on the work undertaken and management responses received be endorsed. |
| <b>9</b>              | Distribution of surplus   | That the retention of accumulated surplus of £1.805 million be approved.<br><br>That the distribution of accumulated surplus of £2.438 million, in accordance with the provisions of the Joint Agreement be approved.  |
| <b>10</b>             | Risk management update  | That the medium risks presented be endorsed.   |
| <b>11</b>             | Standing orders   | That the updated WME Standing Orders be approved.  |
| <b>14</b>             | Update on Business Plan and Trading Performance to Date 2024/25       | That the recommendations contained within the exempt report be approved.   |
| <b>15</b>             | Use Cleaner Use Less update   | That the recommendations contained within the exempt report be approved.   |