

Agenda Item No	Topic	Decision
1	Election of Chairman	That Councillor Peter Stoddart be elected Chairman for the ensuing year.
3	Appointment of Vice-Chairman	That Councillor Roger Evans be appointed Vice-Chairman for the ensuing year.
7	Statement of Accounts 2024/2025 and Annual Governance Statement	That the finalised Statement of Accounts 2024/25 be signed by the Chairman and the Treasurer be approved. That the Annual Governance Statement 2024/25 be approved.
8	Pensions Liability Charges 2025/2026	That the Pension Liability charges for 2025/26 as set out in section 7 of the report below in line with the policy approach as approved by Joint Committee in the Policy decisions 2024/25 report 20th September 2024, 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 2026/27	That Option C, in respect of policy arrangements for the payment of Deficit Recovery Payments as set out in section 7.1.7 of the Treasurers Report be approved. 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.