



Agenda Item No	Topic	Decision
6	Statement of Accounts 2024/25 and Annual Governance Statement 2024/25	That the finalised Statement of Accounts 2024/25 to be signed by the Chairman and the Treasurer. That the Annual Governance Statement 2024/25 be noted.
7	External Audit - Audit findings report 2024/25	That the contents of the audit findings report presented by WR Partners be considered and endorsed.
8	Internal Audit Annual Report 2024/25	That the performance against the Audit Plan for the year ended 31 March 2025 be considered and 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 2024/25. That the Chief Audit Executive's substantial year end opinion on West Mercia Energy's governance, risk management and internal control environment for 2024/25 based on the work undertaken and management responses received be endorsed.
9	Distribution of surplus	That the retention of accumulated surplus of £1.703 million be approved. That the distribution of accumulated surplus of £2.182 million, in accordance with the provisions of the Joint Agreement be approved.
10	Risk management update	That the medium risks presented be considered and endorsed.
13	Update on Business Plan and Trading Performance to Date 2025/26	That the recommendations contained within the exempt report be approved.