

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 Zona Hannington be appointed Vice-Chairman for the ensuing year.
7	Statement of Accounts 2025/2026 and Annual Governance Statement 2025/2026	That the finalised Statement of Accounts 2025/26 be signed by the Chairman and the Treasurer be approved. That the Annual Governance Statement 2025/26 be approved.
8	Pensions Liability Charges 2026/2027	That the Pension Liability charges for 2026/27 as set out in section 7 of the report in line with the policy approach as approved by Joint Committee in the Policy decisions 2025/26 report 26th September 2025, 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 2027/28	That the current position in relation to Deficit Recovery Payments set out in Section 7.1 of the report be noted. 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 this 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.