

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>1</b>	Election of Chairman	That Councillor Peter Stoddart be elected Chairman for the ensuing year.
<b>3</b>	Appointment of Vice-Chairman	That Councillor Zona Hannington be appointed Vice-Chairman for the ensuing year.
<b>8</b>	External Audit Plan 2024/25	That the Joint Committee <ul style="list-style-type: none"> <li>1. approve the draft audit plan for 2024/25 as presented by WR Partners attached at Appendix 1.</li> <li>2. approve the commissioning of WR Partners to undertake the audit in accordance with the audit plan.</li> </ul>
<b>9</b>	Internal Audit Performance Reports to March 2025	That the Committee endorse the performance to date against the 2024/25 Audit Plan as set out in the report.
<b>10</b>	Internal Audit Strategic Plan 2025/26	That the Committee endorse the proposed programme of audits for 2025/26.
<b>11</b>	Anti-Slavery and Human Trafficking Statement 2024/25	That the Joint Committee: <ul style="list-style-type: none"> <li>a) approve the draft WME Transparency Statement for 2024/25</li> <li>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.</li> </ul>
<b>12</b>	Risk Management Update	That the Joint Committee <ul style="list-style-type: none"> <li>a) approve the WME Risk Management Strategy attached at Appendix A</li> <li>b) accept the position as set out in the report.</li> </ul>
<b>15</b>	Annual Business Plan and Budget 2025/26 including review of 2024/25	That the recommendations contained within the exempt report be approved.