

| <b>Agenda Item No</b> | <b>Topic</b>                                                          | <b>Decision</b>                                                                                                                                                                                                       |
|-----------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6</b>              | Statement of Accounts 2025/26 and Annual Governance Statement 2025/26 | That the finalised Statement of Accounts 2025/26 be signed by the Chairman and the Treasurer.<br><br>That the Annual Governance Statement 2025/26 be noted.                                                           |
| <b>7</b>              | External Audit - Audit findings report 2025/26                        | That the contents of the audit findings report presented by WR Partners be considered and endorsed.                                                                                                                   |
| <b>8</b>              | Distribution of Surplus                                               | That the retention of accumulated surplus of £1.594 million be approved.<br><br>That the distribution of accumulated surplus of £2.283 million, in accordance with the provisions of the Joint Agreement be approved. |
| <b>9</b>              | Risk Management Update                                                | That the medium risks presented be considered and endorsed.                                                                                                                                                           |
| <b>10</b>             | Anti-Slavery and Human Trafficking Policy                             | That the WME Anti-Slavery and Human Trafficking Policy be approved.                                                                                                                                                   |
| <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 2026/27       | That the recommendations contained within the exempt report be approved.                                                                                                                                              |