

**Board Assurance
Statement:
DWMP**

Anglian Water

May 2023

This Board Assurance Statement is in relation to the Anglian Water Services Limited Drainage and Wastewater Management Plan (“DWMP”)

We, the Board of Directors for Anglian Water Services Limited (“the Board”) confirm that the following have been explained to us:

- The 6 guiding principles which apply to the DWMP;
- The DWMP technical framework which applies to the production of the DWMP;
- The six common BRAVA planning objectives for national level outputs; and
- The bespoke planning objectives specific to Anglian Water’s priorities as developed through extensive consultation with stakeholders.

The Board understands that the final DWMP is a development of the draft DWMP which we assured in May 2023 which was developed based on the metrics set out below:

1. Costs
2. Number of catchments
3. Green solutions
4. Modelled flooding (m3)
5. Modelled pollutions
6. Scalability
7. Benefits (higher better)
8. Benefits (lower better)

The Board, considers that the Final DWMP presents the best value for ensuring long-term resilient provision of drainage and wastewater services for the economy, society and the environment. The selected plan is the least regret adaptive plan with medium risk.

The Board is reassured that the final DWMP has incorporated the feedback from stakeholders and customers following an eleven week consultation period on the draft DWMP, and a three week consultation period on the approach to meeting the storm overflow discharge reduction plan.

The Board also places reliance on a report prepared by the Company’s external assurance provider, Jacobs, who were appointed to review the changes to the final DWMP from the draft DWMP and to provide an external audit and test adherence of the Final DWMP to the required standards through a sample-based approach. Jacobs report of its findings to the Board was considered at a Board meeting on 22 May 2023.

Jacobs completed a risk-based approach driven by our assurance framework following the recognised three stage approach that is used for the technical assurance of other submissions:

- Stage 1 - Documentation (desktop review)
- Stage 2 - Process (meeting)
- Stage 3 - Data (audit)

Jacobs assurance focused on reviewing the changes from the draft to the final DWMP and data tables. Specific areas of review were:

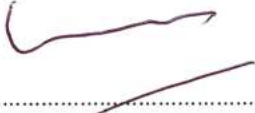
- DWMP alignment against the Guiding Principles
- Storm Overflow Reduction Plan development review
- Stakeholder engagement, AW responses to updated DWMP
- Best value Planning
- DWMP responses to previous audit
- Customer Engagement Output and DWMP inclusion
- Data tables

The Board is therefore confident that Anglian Water's Final DWMP:

- Follows and applies the guiding principles and DWMP technical framework¹;
- Utilises the six common BRAVA planning objectives for national level outputs and the bespoke planning objectives specific to Anglian Water's priorities as developed through extensive consultation with stakeholders;
- Clearly establishes the processes for ensuring the interventions outlined within the DWMP will be put forward for investment in our PR24 business plan. Similarly, we are satisfied that the necessary consideration has been given to how the risks and solutions identified within the DWMP aligns with other strategic planning frameworks and will subsequently shape our LTDS; and
- Is based on robust evidence and costing processes and presents in our judgement the best value plan for ensuring the long-term resilient provision of drainage and wastewater services for our customers and the environment.

¹ <https://www.gov.uk/government/publications/drainage-and-wastewater-management-plans-guiding-principles-for-the-water-industry/guiding-principles-for-drainage-and-wastewater-management-plans>

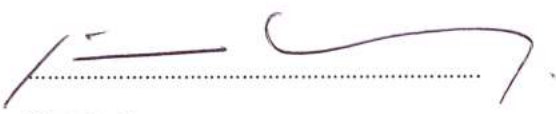
Signed by members of the Board of Directors for Anglian Water Services Ltd on 22 May 2023



John Hirst
Independent Chairman



Polly Courtice
Independent Non-Executive Directors



Natalie Ceeney
Independent Non-Executive Directors



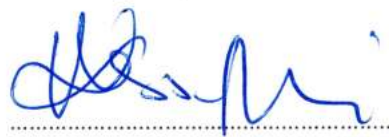
Zarin Patel
Independent Non-Executive Director



Colin Matthews
Independent Non-Executive Director

Not present

Alistair Phillips-Davies
Independent Non-Executive Director



Alex Nassuphis
Non-Executive Director



John Barry
Non-Executive Director



Batiste Ogier
Non-Executive Director



Deepu Chintamaneni
Non-Executive Directors



Peter Simpson
Executive Director



Steve Buck
Executive Director