

Meeting Agenda

Meeting: Anglian Water Independent Challenge Group (ICG)

Date: Friday, 21 April 2023

Time: 09:00-17:00

Location: Room 35, Thorpewood House, Peterborough

Papers to be shared in SharePoint folder here

	Торіс	Lead	Pre- reading	Timings
	Meet at 09:00 at Thorpewood House, Room 35 for shared mini bus to site visit to Bourne – the main compound for Anglian Water's strategic pipeline section from Grantham to Peterborough	Rachel Walters		09:00-2:00
	Lunch			14:00-14:30
1.	Welcome from Independent Challenge Group (ICG) Chair - Approve March minutes - Central Oversight Group (COG) update	Craig Bennett		14:30-14.40
2.	Company performance update	Brian Ebdon		14:40-15:25
	 including update on bespoke Performance Commitments 	Darren Rice		
3.	Customer engagement activity and insight	Rachel Walters		15:25-15:40
	 Your Water Your Say session Synthesis Report Update from Task & Finish Subgroup (including update from Affordability and Acceptability workshop) 	Task & Finish Subgroup		
	Break			15:40-15:50
4.	Approach to assurance: update	Abi Morgan		15:50-16:10
6.	General discussion	All		16:10–16:30
7.	ICG only session	ICG members		16:30–17:00
	- Review of challenge log			