

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUMS  
FRIDAY 27 JULY 2018**

**THE GREAT NORTHERN HOTEL, PETERBOROUGH**

**AGENDA**

**Meeting starts at 10:00 without Company members, Company members join at 11:00 and lunch is at 13:30.**

**As members requested, this first hour will be mostly devoted to consideration of the matters for discussion with the Company.**

10:00	1.	Members deliberation	Chair/all	60mins
<b>11:00</b>		<b>ELT members and Jim Strange to join the meeting - welcome and introductions</b>		<b>15mins</b>
11:15	2.	Any Other Business	Chair/all	15mins
11:30	3.	Acceptability Update ( <b>Oral update</b> )	Elaine Erskine	30mins
12:00	4.	Two-way engagement on Business Plan and Water Forum Report	Chair/all	90mins
13.30		Lunch		30mins
<b>14:00</b>		<b>Company members leave the meeting</b>		
14:00	5.	Members meet in camera with Sarah Young to finalise their Report and review meeting	Sarah Young	90mins
<b>15:30</b>		<b>MEETING CLOSE</b>		