

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
WEDNESDAY 24 MAY 2023**

**IN PERSON MEETING AT
THE BULL HOTEL, PETERBOROUGH**

AGENDA

10:30	1.	Welcome, apologies, aims of the meeting disclosure of interests	Chair	5mins
10:35	2.	Notes and actions of last meeting held 16 March 2023 - for review and agreement of the meeting record <i>(paper attached)</i>	Chair/all	5mins
10:40	3.	Independent Advisor update Aim: Overview of discussions with Company and next steps	Martin Silcock	20mins
11:00	4.	Customer Engagement Panel update Aim: Overview of current activity	Barbara Leech	15mins
11:15	5.	Members' deliberation and prepare for discussions with Company	Chair/all	30mins
11:45	6.	Company join the meeting General Company updates and questions Agree Challenges and Actions	Chair/all	30mins
12:15	7.	PR24 Business Plan update including Performance Commitments and Enhancement Cases <i>(presentation on day)</i> Aim: Update on key elements of the business plan and give members the opportunity to challenge	Andy Duff	60mins
13:15		Lunch		
13:45	8.	AMP8 Transformation <i>(paper attached)</i> Aim: To provide members with information on how the Company will deliver the business plan and challenge on the plans.	Richard Seales	75mins
15:00	9.	Company members leave meeting Members in camera review of meeting	Author/Chair/all	30mins
15:30		MEETING CLOSE The following background information papers have also been sent to you for review: A. CEO update B. Regulatory update		