

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
TUESDAY 31 JANUARY 2023**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

10:00	1.	Welcome, apologies, aims of the meeting disclosure of interests	Chair	5mins
10:05	2.	Notes and actions of last meeting held 8 December 2022 - for review and agreement of the meeting record <i>(paper attached)</i>	Chair/all	5mins
10:10	3.	Members' deliberation and prepare for discussions with Company	Chair/all	30mins
10:40	4.	Company join the meeting General Company updates and questions Agree Challenges and Actions	Chair/all	20mins
11:00	5.	Ofwat Final Methodology and Impact on Plan <i>(paper attached)</i> Aim: to update members	Andy Duff Geoff Randall	50mins
11:50		Comfort Break		10mins
12:00	6.	PR24 Net Zero <i>(paper attached)</i> Aim: to update members on the development of the Net Zero strategy and next steps.	Anthony Browne Jake Wood	30mins
12:30	7.	Company members leave meeting Members in camera review of meeting	Author/Chair/all	30mins
13:00		MEETING CLOSE The following background information papers have also been sent to you for review: A. CEO update B. Regulatory update C. Customer engagement update		