

## MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUMS

THURSDAY 7 JULY 2016

THE BULL HOTEL, PETERBOROUGH

### AGENDA

11:15	1.	Welcome, apologies, aims of the meeting disclosure of interests	Chair/All	10mins
	2.	Notes & actions of last meeting held 29 June 2015	Chair/All	5mins
	3.	Company welcome and Water Forums update	Heidi Mottram	20mins
11:50	4.	New Water Forums Aim – For the Forums and the Company to agree the way forward.	Chair/All	25mins
	4.1	Water Forums update		
	4.2	Draft Terms of Reference		
	4.3	Social and environmental report		
12:15	5.	Annual Report Aim – For the Company to present its Annual Report process and the performance outcome for 2015-16	Heidi Mottram	
<b>12:30</b>		<b>LUNCH</b>		
13:00		Outcomes workshop Aim – For Forums and the Company to work together to start to define scope and stakeholder strategies.	Louise Hunter	1hr 45mins
14:45		Meeting review (Company people to leave the room) See also draft survey	Chair and independent members	15mins
<b>15:00</b>		<b>CLOSE</b>		