

## Water Environment Governance Group (WEGG) – 2021/22 Governance Statement

The purpose of this statement is to confirm that the Water Environment Governance Group (WEGG) has again provided robust oversight and challenge in relation to Northumbrian Water's (NWL's) delivery against its Water Environment Improvements performance commitment for 2021/22. We have seen developments and improvements in reporting and the documentation as the team manages this ODI.

In completing that oversight and scrutiny the WEGG supports the figure published in NWL's 2021/22 Annual Performance Report (APR) of 34.6 km of improvements being delivered in the year.

In particular, this statement confirms that for 2021/22:

- The WEGG has operated as per the Terms of Reference (ToR); including review of membership and the addition of a member from Newcastle University
- The documented Outcome Delivery Incentive (ODI) Assurance Process has been followed.
- The company has provided good information to the WEGG and in accordance with the ToR and Assurance Process
- The scope of each improvement project/length improved has been agreed with the WEGG in advance of delivery
- Delivery of each improvement project/project length has been in accordance with the agreed scope and has been presented and assured by the group as delivered
- The benefits associated with each improvement project/project length are as set out on the corresponding project evidence forms
- This statement is supported by more detailed documentation as follows:
  - WEGG ToR
  - ODI Assurance Process
  - WEGG meeting notes/minutes
  - Project Evidence Forms for completed projects



Richard Powell OBE CEnv WEGG Chair

June 2022