

Meeting Agenda

Meeting: Anglian Water Independent Challenge Group (ICG)

Date: Friday, 20 January 2023

Time: 13:30-16:30

Location: Virtual via Teams (link)

Link to shared folder: Independent Challenge Group – January 2023 (sharepoint.com)

	Topic	Lead	Pre-	Timings
			reading	
1.	Welcome from Independent Challenge Group (ICG) Chair - Approve December minutes - Central Oversight Group (COG) update - ICG website and report update	Craig Bennett		13:30-13.45
2.	Company update	Peter Simpson	Pg 2-12	13:45-14:15
	 Ofwat <u>final methodology</u> Company performance 	Darren Rice		
3.	PR24 Customer engagement		Pg 13-18	14:15-14:55
	 Engagement Task and Finish Group (Paul, Gill, Claire) Affordability and acceptability testing Question from members: <i>How is AW going to respond to</i> <i>Ofwat's guidance on affordability & acceptability testing</i>? Synthesis report and customer principles Your Water Your Say session planning 	Rachel Walters & Task and Finish Group members		
	Break			14:55-15:10
4.	PR24 Assurance Overview Question to ICG members: <i>How would group like to see/use</i> <i>Jacobs and PWC as assurance partners?</i>	Abi Morgan	Pg 19-28	15:10-15:20
5.	Verbal update on developing Drainage and Wastewater Management Plan (DWMP)	Victoria Lemmon		15:20-15:30
	Update on strategic options within DWMP, including combined sewer overflows (CSOs)			
6.	Verbal update on developing Long Term Delivery Strategy (LTDS) scenarios	Allan Simpson		15:30-15:40
7.	General discussion	All		15:40-16:00
8.	ICG only session	ICG members		16:00-16:30

Upcoming meetings:

17 March 2023 13.30-16.30 (virtual) 21 April 2023 10-16:00 (face to face; site visit) 16 June 2023 14:00-16:00 (virtual) 21 July 2023 – 10:00-16:00 (face to face) **DATE MAY BE CHANGED TBC** 6 October 2023 – 10:00-16:00 (face to face)

3 November 2023 – 10:00-12:00 (virtual)

8 December 2023 – 10:00-16:00 (face to face)