



Meeting Agenda

Meeting: Anglian Water Independent Challenge Group (ICG)

Date: Friday, 8 December 2023

Time: 10:00-13:00

Location: [MS Teams](#)

Papers to be shared in SharePoint folder [here](#) and via email/WeTransfer

| | Topic | Lead | Pre-reading | Timings |
|--------------|---|---------------|---|-------------|
| 1. | Welcome from Independent Challenge Group (ICG) Chair <ul style="list-style-type: none"> - COG updates - Approve 10 November minutes | Craig Bennett | COG papers November minutes | 10:00-10:15 |
| 2. | Review of Your Water Your Say session <ul style="list-style-type: none"> - How the session went - General discussion | Darren Rice | Slides | 10:15-10:45 |
| 3. | Service Commitment Plan <ul style="list-style-type: none"> - High-level overview of Anglian Water's Service Commitment Plan (published on 30 November) | Darren Rice | Service Commitment Plan | 10:45-11:15 |
| Break | | | | |
| 4. | Deep dive on biodiversity <ul style="list-style-type: none"> - A look at the common performance commitment on biodiversity - Focusing on ICG questions: how Anglian Water is investing in nature and nature-based solutions; how these can drive better (and more cost-effective) outcomes (e.g. for pollutions, flood control, catchment management); and how these measures fit into the current regulatory framework. | Chris Gerrard | Pre-reading slides | 11:30-12:15 |
| 5. | General discussion <ul style="list-style-type: none"> - Next steps - Forward meeting dates and topics | All | | 12:15-12:30 |
| 6. | ICG only session <ul style="list-style-type: none"> - A review of what went well and what could have gone better - Review of challenge log - A forward look at plans for 2024 | ICG members | Challenge log TORs | 12:30-1:00 |

Dates for 2024 – save the date!

- **Thursday, 25 January** – virtual (morning) – **revised to 31 January**
 - Topics to include: Service Commitment Plan – with focus on pollution performance update linked to Pollution Incident Reduction Plan

- **Friday, 19 April** – virtual (morning)

Draft Determination from Ofwat is expected May/June

- **Friday, 14 June** – full day in person at Lancaster House with possible site visit
- **Thursday, 5 September** – virtual (morning)
- **Friday, 22 November** – in person