

Water Environment Governance Group (WEGG) – 2022/23 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 2022/23. We have seen developments and improvements in reporting and the documentation as the team manages this ODI. The process remains well-structured and informative with an established and thorough reporting and application system which is sent to WEGG members. Members feel well informed to make their decisions and good information and data to be able to assess achievements and progress. Improvements to the reporting and application descriptions is ongoing and constructive.

In completing that oversight and scrutiny the WEGG supports the figure published in NWL's 2022/23 Annual Performance Report (APR) of Year 3 is 33.1 km of improvements being delivered in the year.

In particular, this statement confirms that for 2022/23:

- The WEGG has operated as per the Terms of Reference (ToR) with the membership engaged and attending the meetings.
- The documented Outcome Delivery Incentive (ODI) Assurance Process has been followed,
- The company has provided good strong information to the WEGG and in accordance with the ToR and Assurance Process and responded to comments suggestions and advice from the Governance Group.
- 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 2023