

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUMS
FRIDAY 8 JUNE 2018**

NORTHUMBRIAN WATER HEAD OFFICE, BOLDON HOUSE, DURHAM

AGENDA

Meeting starts at 11:00 in the Browney Room with INeDs and without Executive Leadership Team (ELT) members, LH joins at 11:05 and remaining ELT join at 12:00 in the Board Room

11:00	1.	Welcome, apologies, aims of the meeting disclosure of interests	Chair/all	5mins
11.05	2.	Our Contribution (Draft document to be provided at meeting) For members to gain an understanding of how the Company has contributed to the five capitals.	Louise Hunter	30mins
11.35	3.	Drainage Wastewater Management Plan (DWMP) (Paper enclosed) For members to be introduced to the DWMP concept.	Richard Murray	25mins
12:00		Transfer to the Board Room and ELT members join the meeting - welcome and introductions		10mins
12:10	4.	Annual Performance Report (Paper enclosed) <i>Aim – for members to gain an understanding of:</i> <ul style="list-style-type: none"> • <i>the Company's 2017/18 performance;</i> • <i>how it will disseminate its performance information during 2020 – 25 period to customers, Forums and stakeholders (Aide Memoire item 6i); and</i> • <i>its Operational Resilience in the context of current performance – using the resilience against the Beast From the East (Aide Memoire item 9b).</i> 	Jim Strange	50mins
13:00	5.	Business Plan Finances (Paper enclosed) For members to gain an understanding of the Company's financeability, bill profiles and accounting for past delivery (Aide Memoire items 11, 12 and 13).	Chris Johns	30mins
13.30		Lunch		30mins
14:00		Company members leave the meeting		
14:00	6.	Members meet in camera to review the meeting and prepare their position statements on the Company's annual performance and contribution to the five capitals	Chair/members	60mins
15:00		MEETING CLOSE		