

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUMS
FRIDAY 14 JUNE 2019**

GREAT NORTHERN HOTEL, PETERBOROUGH

AGENDA

10:00	1.	Welcome, apologies, aims of the meeting disclosure of interests	Chair/all	5mins
10:05	2.	Notes and actions of last meeting held 19 March 2019 - for review and agreement of the meeting record (<i>paper enclosed</i>)	Chair/all	10mins
10:15	3.	Members deliberation and prepare for discussions with Company	Chair/all	45mins
11:00		Company join the meeting - welcome and introductions followed by general company questions	Chair/all	30mins
11:30	4.	Our Contribution (<i>paper enclosed and draft document to be provided</i>) For members to gain an understanding of how the Company has contributed to the five capitals	Louise Hunter Sarah Pinkerton	30mins
12:00	5.	Annual Performance Report (<i>paper enclosed and draft document to be provided</i>) Aim – for members to gain an understanding of the Company’s 2018/19 performance	Ceri Jones Jim Strange	60mins
13:00		Lunch – ELT members leave after lunch		30mins
13:30	6.	Members meet with Author to develop and prepare their position statements on the Company’s annual performance and our contribution to the five capitals	Author	75mins
14:45	7.	Members meet in camera to review the meeting and feedback to Nominations Committee on its update paper (<i>paper enclosed</i>) - Company members leave the meeting	Author/Chair/all	30mins
15:15		MEETING CLOSE		
		The following background information papers have been placed into the meeting folder in SharePoint:		
		A. CEO update		
		B. Regulatory update		
		C. Customer Engagement and Participation update		