

**MEETING OF THE
NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
THURSDAY 25 FEBRUARY 2021**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

10:00	1.	Welcome, apologies, aims of the meeting, disclosure of interests.	Chair	5mins
10:05	2.	Notes and actions of last meeting held 9 December 2020 - for review and agreement of the meeting record (paper attached)	Chair/all	5mins
10:10	3.	Members deliberation and prepare for discussions with Company. <i>Meeting focus: Following the December in-camera session a workshop has been developed so Members can review and assess Company ambitious goals against the 'new future – post Brexit, COVID and other factors' to help focus future goals and activities for the Water Forum.</i>	Chair/all	20mins
10:30	4.	Company join the meeting Welcome and introductions followed by general Company questions including COVID-19 and Competitions and Markets Authority update.	Chair/all	15mins
10:45	5.	Future trends in sustainable development Guest speaker: Dr Alex Hope, BSc (Hons) PhD MA CMgr MCMi FHEA CMBE – (biography attached) - Head of Department, Leadership and Human Resource Management - Associate Professor of Business Ethics - Vice-Chair UK & Ireland UN PRME Chapter - Co-Chair United Nations PRME Climate and Environment Working	Dr Alex Hope	30mins
11:15	6.	Review of our Ambitious Goals discussion (paper attached) Chair to present aim of discussion and invite Jim Strange to lead session - paper will be taken as read and any queries regarding each goal taken at the start of each section. Discussion questions: - Looking at the goals do these still work/are they right under the current/future climate? - If they are right, are they stretching enough, do they fit with government/world goals? - If they don't, what needs to be strengthened? - Are there any gaps?	Chair/All	45mins
12:00		Break		20mins
12:20	6.	Review of our Ambitious Goals discussion continues	Chair/All	45mins

13:05	7.	<p>Purpose <i>Aim: Members briefed on review taking place on Company purpose statement and engagement work taking place.</i></p> <p>All Company members leave meeting</p>	Louise Hunter Ross Smith	10mins
13:15	8.	Members meet in camera to review the meeting	Chair/Author/All	15mins
13:30		MEETING CLOSE		

The following background information papers have also been sent to you for review:

- A. CEO update
- B. Regulatory update
- C. Customer Engagement and Participation update

Next meeting: Tuesday 20 April 2021