

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
FRIDAY 10 JUNE 2022**

IN PERSON – GREAT NORTHERN HOTEL, STATION ROAD, PETERBOROUGH

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 7 April 2022 - for review and agreement of the meeting record <i>(paper attached)</i>	Chair/all	5mins
10:10	3.	Members' deliberation and prepare for discussions with Company	Chair/all	40mins
10:50		Comfort Break		10mins
11:00	4.	Company join the meeting - welcome and introductions General Company updates and questions Agree Challenges and Actions	Chair/all	20mins
11:20	5.	Our Purpose <i>(paper attached)</i> Aim: for Members to gain an understanding of how the Company has performed against its Purpose.	Ross Smith	20mins
11:40	6.	Annual Performance Report <i>(paper attached)</i> Aim: for Members to gain an understanding of the Company's 2021/22 performance.	Jim Strange	50mins
12:30		Lunch		30mins
13:00	7.	PR24 programme <i>(paper attached)</i> Aim: to gain an understanding of the Company's future plans and current position on developing its Business Plan 2025-30, and plan Water Forum engagement.	Andy Duff	90mins
14:30	8.	Company members leave the meeting Members meet in camera to review the meeting.	Chair/All	30mins
15:00		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		