

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
MONDAY 17 OCTOBER 2022**

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 10 June 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	30mins
10:40	4.	Company join the meeting General Company updates and questions Agree Challenges and Actions	Chair/all	20mins
11:00	5.	Early Observations on the Plan <i>(paper attached)</i> Aim: for members to understand the plan to help develop their programme of work.	Andrew Beaver Andy Duff	30mins
11:30	6.	Long-term Delivery Strategy <i>(paper attached)</i> Aim: to update members on the development of the strategy and next steps.	Andrew Beaver Andy Duff	30mins
12:00		Comfort Break		10mins
12:10	7.	DRAFT WRMP 2024 <i>(paper attached)</i> Aim: to update members on the plans including new water supply in Suffolk, metering and water demand position before publication of draft plans in October.	Will Robinson	20mins
12:30	8.	Company members leave meeting Members discuss Sub-Group transition <i>(paper attached)</i>	Chair Mary Coyle	15mins
12:45	9.	Company members leave meeting Members in camera review of meeting	Author/Chair/all	15mins
13:00		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		