

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
FRIDAY 18 NOVEMBER 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 17 October 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.	Enhancement cases overview and our approach to the Environment <i>(paper attached)</i> Aim: Understanding the demands for future investment and likely impact on bills and our approach to improving the environment and tackling net zero (including the WINEP programme)	Carol Cairns Andy Duff Tony Erskine	60mins
12:00		Comfort Break		10mins
12:10	6.	Assurance question update <i>(paper attached)</i> Aim: To agree Water Forum assurance questions and approach	Chair Andy Duff Nikki Stopford	30mins
12:40	7.	Company members leave meeting Members in camera review of meeting	Author/Chair/all	20mins
13:00		MEETING CLOSE The following background information papers have also been sent to you for review: A. Customer engagement and participation update Please note the next CEO and Regulatory updates will be issued for the December meeting and will include a full quarterly review.		