

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
THURSDAY 8 DECEMBER 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 15 November 2022 - for review and agreement of the meeting record (paper attached)	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.	Overall package of outcomes and costs (paper attached) Aim: To understand the full extent of the Company's business plan, impact on customers bills and how this has been developed using customer research. Ten-minute Comfort Break – 11:50 Agree Challenges and Actions	Andy Duff Tony Erskine	90mins
12:40	6.	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. CEO update B. Regulatory update		