

**MEETING OF THE NORTHUMBRIAN AND ESSEX & SUFFOLK WATER FORUM
THURSDAY 22 JUNE 2023**

**IN PERSON MEETING AT
THE BULL HOTEL, PETERBOROUGH**

AGENDA

10:30	1.	Welcome, apologies, aims of the meeting disclosure of interests Notes and actions of last meeting held 24 May 2023 - for review and agreement of the meeting record <i>(paper attached)</i>	Chair	5mins
10:35	2.	Board Sub-Group feedback	Chair	10mins
10:45	3.	Company join the meeting Bronze Book <i>Aim: Company presents Bronze Book and takes questions from Members on plan.</i>	Heidi Mottram	75mins
12:00		Lunch Company members leave meeting		30mins
12:30	4.	Independent Advisor update <i>Overview of discussions with Company and next steps</i>	Martin Silcock	60mins
13:30	5.	Customer Engagement Panel update <i>Overview of process and delivery of customer research by the Company.</i>	Nikki Stopford	30mins
14:00	6.	Members PR24 report writing session and in camera review of meeting Refreshments served at 15:00	Author/Chair/all	150mins
16:30		MEETING CLOSE		