

## **Meeting Agenda**

Meeting: Anglian Water Independent Challenge Group (ICG)

**Date:** Friday, 15 September 2023

**Time:** 9:30-12:30

**Location:** <u>Virtual</u>

Papers to be shared in SharePoint folder here and via email/WeTransfer

	Topic	Lead	Pre- reading	Timings
1.	Welcome from Independent Challenge Group (ICG) Chair  - Any COG updates  - Approve 25 July minutes	Craig Bennett		9:30 – 9:40
2.	<ul> <li>Business Plan update – including update on Performance Commitments</li> <li>An update on the final shape of the Business Plan with a focus on what's new and what's changed</li> <li>Focus on how the different strategic areas have fed into the report, including Advance WINEP submitted in August</li> </ul>	Darren Rice		09:40- 10:40
3.	- Affordability & Acceptability testing qualitative survey light touch results - Any changes to the Business Plan as a result of customer feedback - Cross subsidy research (with focus on outcomes for vulnerable customers) - Your Water Your Say follow up (November session)	Darren Rice & Peter Holland		10:40- 11:10
4.	<ul> <li>Long Term Delivery Strategy</li> <li>What's new and what's changed since last presentation in March?</li> <li>What's changed as a result of customer feedback?</li> </ul>	ТВС		11:10- 11:30
5.	General discussion  - Next steps regarding Business Plan - Forward meeting dates and topics - ICG report	All		11:30- 11:45
6.	ICG only session	ICG members		11:45- 12:30