



## Meeting Agenda

**Meeting:** Anglian Water Independent Challenge Group (ICG)

**Date:** Friday, 20 January 2023

**Time:** 13:30-16:30

**Location:** Virtual via Teams ([link](#))

**Link to shared folder:** [Independent Challenge Group – January 2023](#) (sharepoint.com)

	Topic	Lead	Pre-reading	Timings
1.	<b>Welcome from Independent Challenge Group (ICG) Chair</b> <ul style="list-style-type: none"> <li>- Approve December minutes</li> <li>- Central Oversight Group (COG) update</li> <li>- ICG website and report update</li> </ul>	Craig Bennett		13:30-13.45
2.	<b>Company update</b> <ul style="list-style-type: none"> <li>- Ofwat <a href="#">final methodology</a></li> <li>- Company performance</li> </ul>	Peter Simpson Darren Rice	Pg 2-12	13:45-14:15
3.	<b>PR24 Customer engagement</b> <ul style="list-style-type: none"> <li>- Engagement Task and Finish Group (Paul, Gill, Claire)</li> <li>- Affordability and acceptability testing Question from members: <i>How is AW going to respond to Ofwat's guidance on affordability &amp; acceptability testing?</i></li> <li>- Synthesis report and customer principles</li> <li>- Your Water Your Say session planning</li> </ul>	Rachel Walters & Task and Finish Group members	Pg 13-18	14:15-14:55
	<b>Break</b>			<b>14:55-15:10</b>
4.	<b>PR24 Assurance Overview</b> Question to ICG members: <i>How would group like to see/use Jacobs and PWC as assurance partners?</i>	Abi Morgan	Pg 19-28	15:10-15:20
5.	<b>Verbal update on developing Drainage and Wastewater Management Plan (DWMP)</b> Update on strategic options within DWMP, including combined sewer overflows (CSOs)	Victoria Lemmon		15:20-15:30
6.	<b>Verbal update on developing Long Term Delivery Strategy (LTDS) scenarios</b>	Allan Simpson		15:30-15:40
7.	<b>General discussion</b>	All		15:40–16:00
8.	<b>ICG only session</b>	ICG members		16:00–16:30

**Upcoming meetings:**

17 March 2023 13.30-16.30 (virtual)

21 April 2023 10-16:00 (face to face; site visit)

16 June 2023 14:00-16:00 (virtual)

21 July 2023 – 10:00-16:00 (face to face) **DATE MAY BE CHANGED TBC**

6 October 2023 – 10:00-16:00 (face to face)

3 November 2023 – 10:00-12:00 (virtual)

8 December 2023 – 10:00-16:00 (face to face)