



Meeting Agenda

Meeting: Anglian Water Independent Challenge Group (ICG)
Date: Friday, 9 December 2022
Time: 10:00 – 16:30, Refreshments available from 9:30
Location: Board Room, Lancaster House, Lancaster Way, Ermine Business Park, Huntingdon, Cambridgeshire PE29 6XU. Parking available onsite.

Link to shared folder: [Independent Challenge Group - December 2022 - All Meetings \(sharepoint.com\)](#)

	Topic	Lead	Timings
1.	Welcome from Independent Challenge Group (ICG) Chair <ul style="list-style-type: none"> - Approve October minutes - ICG website update - Central Oversight Group (COG) update 	Craig Bennett	10.00–10.15
2.	Long Term Delivery Strategy Customer Engagement programme	Allan Simpson	10:15-10:45
3.	Performance overview: focus on pollution incidents <i>How is AW progressing with the implementation of their Pollution Incident Reduction Plan and how is this influencing both current performance and future environmental ambition as we move towards PR24?</i>	Emily Timmins	10:45-11:30
	Break		11:30–11:45
4.	Societal valuation workstream	Amanda Markwardt (ICS) John Green	11:45 –12:30
	Lunch will be provided		12:30–13:15
5.	Water Industry National Programme (WINEP) and Advanced WINEP <i>What is AW strategy to enable growth in areas of nutrient and/or water neutrality?</i>	Carly Leonard/ Martin Bowes	13.15-14:00

6.	WRMP24 and Strategic Regional Options <ul style="list-style-type: none"> - <i>Is there a clear line of sight between ‘our customers want us to ensure we have a low impact on the environment’, and the decision that reservoirs were the best way to do this. We were also a little puzzled that water re-use seems fairly low profile in the plans, even though it was popular with customers and is arguably friendlier to the environment than building reservoirs. In particular, water re-use needs to be explained, very transparently, right from the start. How does the reference to water re-use in the DWMP fit in with the references to water re-use in the WRMP?</i> - <i>Members would also like to know about plans to communicate about the reservoirs/need for the reservoirs with customers. What are contingency plans if these don’t come on line quickly enough to provide water for the region</i> - <i>What customer engagement has AW engaged in regarding spend on reservoirs?</i> 	Geoff Darch	14:00–14.45
7.	AW Business Update	Peter Simpson	14:45-15:15
	Break		15:15–15:30
8.	Customer engagement ICG involvement in forthcoming activity	Rachel Walters	15:30–16:00
9.	General discussion	All	16:00–16:15
10.	ICG only session	ICG members	16:15–16:30

Upcoming meetings:

20 January 2023 2-4.30pm (virtual)
17 March 2023 2-4.30pm (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)
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)