



## Meeting Agenda

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

**Date:** Friday, 21 April 2023

**Time:** 09:00-17:00

**Location:** Room 35, Thorpewood House, Peterborough

Papers to be shared in SharePoint folder [here](#)

	Topic	Lead	Pre-reading	Timings
	<b>Meet at 09:00 at Thorpewood House, Room 35 for shared mini bus to site visit to Bourne</b> – the main compound for Anglian Water’s strategic pipeline section from Grantham to Peterborough	Rachel Walters		09:00-2:00
	<b>Lunch</b>			14:00-14:30
1.	<b>Welcome from Independent Challenge Group (ICG) Chair</b> - Approve March minutes - Central Oversight Group (COG) update	Craig Bennett		14:30-14.40
2.	<b>Company performance update</b> - including update on bespoke Performance Commitments	Brian Ebdon Darren Rice		14:40-15:25
3.	<b>Customer engagement activity and insight</b> - Your Water Your Say session - Synthesis Report - Update from Task & Finish Subgroup (including update from Affordability and Acceptability workshop)	Rachel Walters  Task & Finish Subgroup		15:25-15:40
	<b>Break</b>			15:40-15:50
4.	<b>Approach to assurance: update</b>	Abi Morgan		15:50-16:10
6.	<b>General discussion</b>	All		16:10–16:30
7.	<b>ICG only session</b> - Review of challenge log	ICG members		16:30–17:00