



## Meeting Agenda

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

**Date:** Friday, 8 December 2023

**Time:** 10:00-13:00

**Location:** [MS Teams](#)

Papers to be shared in SharePoint folder [here](#) and via email/WeTransfer

	Topic	Lead	Pre-reading	Timings
1.	<b>Welcome from Independent Challenge Group (ICG) Chair</b> <ul style="list-style-type: none"> <li>- COG updates</li> <li>- Approve 10 November minutes</li> </ul>	Craig Bennett	COG papers <a href="#">November minutes</a>	10:00-10:15
2.	<b>Review of Your Water Your Say session</b> <ul style="list-style-type: none"> <li>- How the session went</li> <li>- General discussion</li> </ul>	Darren Rice	<a href="#">Slides</a>	10:15-10:45
3.	<b>Service Commitment Plan</b> <ul style="list-style-type: none"> <li>- High-level overview of Anglian Water's Service Commitment Plan (published on 30 November)</li> </ul>	Darren Rice	<a href="#">Service Commitment Plan</a>	10:45-11:15
<b>Break</b>				
4.	<b>Deep dive on biodiversity</b> <ul style="list-style-type: none"> <li>- A look at the common performance commitment on biodiversity</li> <li>- Focusing on ICG questions: how Anglian Water is investing in nature and nature-based solutions; how these can drive better (and more cost-effective) outcomes (e.g. for pollutions, flood control, catchment management); and how these measures fit into the current regulatory framework.</li> </ul>	Chris Gerrard	<a href="#">Pre-reading slides</a>	11:30-12:15
5.	<b>General discussion</b> <ul style="list-style-type: none"> <li>- Next steps</li> <li>- Forward meeting dates and topics</li> </ul>	All		12:15-12:30
6.	<b>ICG only session</b> <ul style="list-style-type: none"> <li>- A review of what went well and what could have gone better</li> <li>- Review of challenge log</li> <li>- A forward look at plans for 2024</li> </ul>	ICG members	<a href="#">Challenge log</a>  <a href="#">TORs</a>	12:30-1:00

## Dates for 2024 – save the date!

- **Thursday, 25 January** – virtual (morning) – **revised to 31 January**
  - Topics to include: Service Commitment Plan – with focus on pollution performance update linked to Pollution Incident Reduction Plan

- **Friday, 19 April** – virtual (morning)

Draft Determination from Ofwat is expected May/June

- **Friday, 14 June** – full day in person at Lancaster House with possible site visit
- **Thursday, 5 September** – virtual (morning)
- **Friday, 22 November** – in person