

Meeting Agenda

Meeting: Anglian Water Independent Challenge Group (ICG)

Date: Friday, 24 January 2025

Time: 09:30-12:00

Location: <u>Virtual</u>

Papers available in SharePoint folder here and via email

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	Topic	Lead	Pre-reading	Timings	
1.	Introduction from Craig Bennett, Chair of Independent Challenge Group - Update from recent meetings - Approval of November minutes	Craig Bennett		9:30- 9:40	
2.	Company update including Project Nexus	Mark Thurston		9:40- 10:00	
3.	PR24 Final Determination update - Focusing on adjustments required in the final Business Plan	Darren Rice		10.00- 11.00	
	Break				
4.	Performance update	Brian Ebdon		11:10- 11:30	
5.	Customer engagement and behaviour change update	Lottie Williams		11:30- 11:45	
6.	ICG composition and future agendas/meetings	Craig Bennett		11:45- 12:00	

Proposed ICG meeting dates 2025

- Thursday, 13 March 9.30-noon (virtual)
- Friday, 23 May 9.30-4.30 (face to face)
- Friday, 11 July am (TBC)

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- Tuesday, 16 September 9.30-noon (virtual)
- Thursday, 6 November 9.30-4.30 (face to face)