

# **Meeting Agenda**

Meeting: Anglian Water Independent Challenge Group (ICG)

**Date:** Monday, 15 September 2025

**Time:** 9:30-12:00

**Location:** <u>Virtual</u>

Papers available in SharePoint folder <a href="here">here</a> and via email

	Topic	Lead	Pre-reading	Timings
1.	Introduction from Craig Bennett, Chair of Independent	Craig Bennett		9:30-
	Challenge Group (ICG) - Approval of July ICG minutes		Minutes	9:45
	- Update from DWMP Task and Finish Group	Geoff Darch	Minutes	
	- Update from Customer Board	Lottie Williams	Minutes	
2.	Company update			9:45-
	- Ofwat enforcement action	Claire Russell/	Report	10:30
	- CMA update	Darren Rice/		
	<ul> <li>Cunliffe Final Report and regulatory reform</li> <li>Ofwat consultation on customer involvement (1 Oct)</li> </ul>	Alice Piure	Report	
	- Update on drought status		Report	
			Slides	
3.	Community Fund	Angela McCabe		10:30-
				10:45
4.	Performance update	Brian Ebdon and		10:45-
	- Update on Pollution Incident Reduction Plan (PIRP)	Emily Timmins		11:15
5.	ICG reboot	Craig Bennett		11:15-
	- Common ICG mandate			11:45
	<ul> <li>ICG Terms of Reference and overall mechanisms for customer involvement and challenge at AW</li> <li>ICG recruitment update</li> <li>ICG Annual Report</li> </ul>			

6	Closing comments and AOB	Lottie Williams	11:45-
	<ul> <li>Customer engagement update</li> <li>Site visit proposal</li> <li>2026 meeting cadence</li> </ul>		12:00

#### **Proposed ICG meeting dates 2025**

• Thursday, 6 November 9.30-4.30 (face to face)

## **Challenge questions**

#### Agenda item 2: Ofwat enforcement action

- i. What failures in Anglian Water's oversight contributed to the enforcement action, and how might governance structures be strengthened to prevent recurrence?
- ii. Given Anglian Water's prior £100m investment commitment, what lessons can be drawn about the adequacy of past measures to address spills and overflows?
- iii. What impact (if any) will this enforcement action have on customer bills?

### **Agenda item 3: Community Fund**

iv. What role will the £5.8m Community Fund play in repairing trust and addressing the environmental damage caused (and what role could/will the ICG play)?

#### Agenda item 4: Performance update

- v. What assurances can be given that investments into the PIRP are having the desired impact and could you provide a revised glide path building on Emily's last presentation in October 2024 (based on the 2025 PIRP)?
- vi. Could you give us an update on timelines for reducing/eliminating all serious pollutions with reference to the Get River Positive pledge to eliminate serious pollutions by 2025 and reduce less serious pollutions by 45% and spills from storm overflows to an average of 20 per year by 2025 and the company's latest **Zero Escapes Strategy**, which committed to delivering zero escapes by 2050 (ICG members were invited to contribute to this strategy at the April 2024 ICG meeting but unfortunately this has not yet been followed up).