



## Meeting Agenda

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

**Date:** Friday, 22 November 2024

**Time:** 12.30-16:30

**Location:** Via Teams

Papers available in SharePoint folder [here](#) and via email/WeTransfer

	Topic	Lead	Pre-reading	Timings
1.	<b>Introduction from Craig Bennett, Chair of Independent Challenge Group</b> - Approval of previous minutes	Craig Bennett		12:30- 12:40
2.	<b>Company update and Project Nexus</b>	Mark Thurston		12.40- 13:10
3a.	<b>Performance</b> – Including Ofwat Performance Update, Service Commitment Plan, Quarterly Performance Dashboard and Supply Chain Performance, EA report	Pete Holland and Darren Rice		13.10- 14.00
	<b>Break</b>			
3b.	<b>Performance continued...</b>	Darren Rice and Lisa Bush		14:15- 15:00
4.	<b>PR24 Final Determination Update</b>	Darren Rice		15:00- 15:15
5.	<b>Compulsory Metering</b>	Geoff Darch and Laura Tuplin		15:15- 15:45
6.	<b>ICG Terms of Reference</b>	Craig Bennett and ICG members		15:45- 16:15
7.	<b>AOB</b> - Meetings for 2025			16:15- 16:30

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

- Friday, 24 January 9.30-noon (virtual)
- Thursday, 13 March 9.30-noon (virtual)
- Friday, 23 May 9.30-4.30 (face to face)
- Friday, 11 July am (TBC)
- Tuesday, 16 September 9.30-noon (virtual)
- Thursday, 6 November 9.30-4.30 (face to face)