



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.	Introduction from Craig Bennett, Chair of Independent Challenge Group - Approval of previous minutes	Craig Bennett		12:30-12:40
2.	Company update and Project Nexus	Mark Thurston		12:40-13:10
3a.	Performance - 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
	Break			
3b.	Performance continued...	Darren Rice and Lisa Bush		14:15-15:00
4.	PR24 Final Determination Update	Darren Rice		15:00-15:15
5.	Compulsory Metering	Geoff Darch and Laura Tuplin		15:15-15:45
6.	ICG Terms of Reference	Craig Bennett and ICG members		15:45-16:15
7.	AOB - 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)