

# YourVoice meeting

## Thursday 7<sup>th</sup> February 2019

# YourVoice panel – agenda 7<sup>th</sup> Feb 2019

Agenda item		Lead	Time
1	Private members meeting <ul style="list-style-type: none"> <li>Ofwat Service delivery report 2018/19 discussion (previously circulated, 11<sup>th</sup> January 2019)</li> </ul>	Bernice Law	9:30 – 10:00
2	Actions from previous meeting	Bernice Law	10:00 – 10:15 (15 mins)
3	PR19 Submission update <ul style="list-style-type: none"> <li>Key highlights from Ofwat’s initial assessment of business plans</li> </ul>	James Bullock	10:15 – 11:15 (60 mins)
Break 11:15 – 11:30			
4	Quarterly performance review (by exception) <ul style="list-style-type: none"> <li>HH Retail</li> <li>Water &amp; Wastewater</li> </ul>	Louise Beardmore & Jo Harrison	11:30 – 12:00 (30 mins)
5	Ofwat Service delivery report 2018/19	Bernice Law	12:00 – 12:15 (15 mins)
Break for working lunch 12:15 – 12:30			
6	Wholesale strategy briefing <ul style="list-style-type: none"> <li>Per Capital Consumption</li> <li>Leakage</li> </ul>	Jo Harrison	12:30– 13:10 (40 mins)
7	AMP6 bathing waters ODI change proposal	Mark Abbott	13:10 – 13:20 (10 mins)
8	Assurance & APR reporting 2018/19 cycle	Mark Abbott	13:20 – 13:35 (15 mins)
9	AOB & date of next meeting <ul style="list-style-type: none"> <li>Ofwat GSS payments review – paper for noting</li> </ul>	Bernice Law Louise Beardmore	13:35 – 13:45 (10 mins)
Meeting closes 14:00			