

YourVoice meeting

Monday 14th October 2019

YourVoice panel agenda 14 October 2019

	Agenda item	Lead	Time
1	Private YV members meeting <ul style="list-style-type: none"> PR19 performance review CCG Chairs meeting 	Bernice Law	9.30 - 10.00
2.	Minutes/actions from 23 July 2019 meeting	Bernice Law	10.00 - 10.10
3.	Quarterly performance review	Jo Harrison Louise Beardmore	10.10 – 10.40
4.	SIM & C-MeX representation (Frontier Economics Report – see appendix)	Louise Beardmore	10.40 – 10.55
5.	PR19 determination: outstanding issues	James Bullock	10.55 - 11.20
6.	UU organisational changes	Louise Beardmore	11.20 - 11.30
Tea/coffee break 11.30 – 11.45			
7.	Annual performance reporting <ul style="list-style-type: none"> 2018/19 Water company publication comparisons Changes to future CMF arrangements 	Mark Abbott	11.45 – 12.10
8.	Drainage and Wastewater Management Plan – approach to customer engagement	Jo Harrison	12.10 - 12.35
9.	Haweswater Aqueduct Resilience Plan (ex-Manchester and Pennines Resilience)	Neil Gillespie	12.35 – 12.55
10.	AOB & future meetings <ul style="list-style-type: none"> YourVoice PR19 performance review Meetings – 14/1/20 & 21/4/20 Future work programme 	Bernice Law	12.55 – 13.00
Meeting close and lunch 13.00			