

YourVoice meeting

Tuesday 14th January 2020

YourVoice panel agenda 14 January 2020

	Agenda item	Lead	Time
	Private YV members meeting	Bernice Law	9.30 - 10.00
1.	Introductions and apologies	Bernice Law	10.00 – 10:05
2.	Minutes/actions from 14 October 2019 meeting: <ul style="list-style-type: none"> • Draft risk assessment and assurance plan 2019/20 	Bernice Law Mark Abbott	10.05 – 10:20
3.	Sub-group reports – ESG on 4/12/19 <ul style="list-style-type: none"> • Eels and Elvers ODI 	Alistair Maltby Jo Harrison	10.20 – 10:35
4.	PR19 Draft Determination:	James Bullock & Frank Grimshaw	10:35 – 12:00
5.	Quarterly performance review <ul style="list-style-type: none"> • Highlights by exception 	Jo Harrison & Louise Beardmore	12:00 – 12:45
6.	AOB and future meetings	Bernice Law	12:45 – 13:00
Meeting close and lunch 13:00			