

## **16<sup>th</sup> MEETING OF WESSEX WATER PARTNERSHIP (WWP)**

**Thursday 21 February 2019 at 12.30pm**

**Wessex Water, Claverton Down, Bath BA2 7WW**

12.30pm		Lunch	
1.00pm	1	Welcome	All
1.05pm	2	Minutes and actions from previous meeting	Dan Rogerson
1.20pm	3	Delivering our Business Plan (to include latest position on Open Systems and the Wessex Community Foundation)	Andy Pymer (WW)
1.40pm	4	Initial Assessment of Plans (IAP) (to include discussion)	Phil Wickens (WW)
2.20pm	5	Performance update (including calendar year performance)	Neil Wilson (WW)
2.40pm	6	Annual Review and Information Assurance Plan (update on the consultation and any changes to the AR process)	Matt Greenfield (WW)
3.00pm	7	Private session	All
3.45pm	8	Feedback from private session	Dan Rogerson
3.55pm	9	AOB	All
4.00pm		Close	