

5th MEETING OF WESSEX WATER PARTNERSHIP (WWP)

Thursday 26 January 2017 at 10am

Wessex Water, Claverton Down, Bath BA2 7WW

Lunch will be provided following the meeting.

10am	1	Welcome	Dan Rogerson
10.05am	2	Private session – members only – to cover: <ul style="list-style-type: none">• Review of challenge log and points raised in WWP’s 2016 report including agreement of way forward• Reflections on format and approach taken in the 2016 report• Ofwat’s ODI consultation, discussion on possible response• WWP work on Wessex Water’s 2019 Business Plan submission - ways of working, use of sub-groups, early response times to ensure views are shared and challenges answered• Discussion on any other concerns or ideas from members (notified to the Chair in advance please)	All
11.30am	3	Minutes and actions from previous meeting	Dan Rogerson
11.35am	4	WWP Trust Fund – update and adoption of code of conduct	Andy Pymer
11.45am	5	Update on customer engagement	Andy Pymer
12.00pm	6	Information assurance	Phil Wickens
12.10pm	7	Strategic Direction Statement	Andy Pymer/Phil Wickens
12.40pm	8	Any other business	All
12.45pm	9	Lunch	