

8th MEETING OF WESSEX WATER PARTNERSHIP (WWP)

Wednesday 18 October 2017 at 10am

Wessex Water, Claverton Down, Bath BA2 7WW

Lunch will be provided after the meeting.

10.00am	1	Welcome and private session to discuss Ofwat's draft Aide Memoire to CCGs and updates on the challenge diary and areas of focus	All
10.40am	2	Debrief of private session with Wessex Water	Dan Rogerson
10.50am	3	Minutes and actions from previous meeting	Dan Rogerson
11.00am	4	Information assurance plan	Matt Greenfield (WW)
11.10am	5	Charges 2018/19	Matt Greenfield (WW)
11.25am	6	Discussion on performance commitments	Neil Wilson (WW)
11.55am	7	Water resources plan	Aimee Shaw (WW)
12.20pm	8	Debrief of leakage research followed by discussion	Populus
12.55pm	9	AOB	All
1pm		Close	