

Paper 3 Forward Meeting Timetable

Andy Clowes
27th February 2019



CCG forward plan

Key points

- New structure to commence from June – allows February to April to finalise TOR and member appointments
- Quarterly meetings with standard agenda items and deep dives on a rotational basis
- Six monthly additional ‘detailed session’ with a subset of CCG members (to drill into detail on key items – suggested items for next 12 months shown below)
- Vulnerability forum/engagement to be organised separately by Andy Clowes with stakeholders
- Deep dive areas – innovation, resilient customer, leakage, interruptions, greenhouse gas emissions

IAP milestones

- CCG to submit draft ‘assurance report’ on specified Ofwat actions by 15th March
- CCG to submit final ‘assurance report’ on specified Ofwat actions by 20th March
- SEW to share Executive Summary of response for information by 25th March

	Jun	Sep	Dec	Mar
Quarterly	1. PR19 2. Engagement 3. Performance commitment summary (with explanation of key variances) 4. Deep dive(s) - on rotational basis	1. PR19 2. Engagement 3. Performance commitment summary (with explanation of key variances) 4. Deep dive(s) - on rotational basis	1. PR19 2. Engagement 3. Performance commitment summary (with explanation of key variances) 4. Deep dive(s) - on rotational basis	1. PR19 2. Engagement 3. Performance commitment summary (with explanation of key variances) 4. Deep dive(s) - on rotational basis
Six monthly		1. Vulnerability 2. Responsible business		1. Water quality 2. PCC