

Strategic Panel Meeting 15a

09 September 2024 | 09:00 – 13:15

MS Teams

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter(s)
CLOSED SESSION					
1.	09:00-09:05	Welcome & Declarations of Interest	Information	Verbal	Chair
2.	09:05-09:55	Roadmap to a Flourishing Market Update Panel to note and discuss an update on the feedback received during the consultation phase, and how this has been incorporated into the roadmap, and endorse the draft roadmap for publication or agree a process for approval ahead of the Strategic Panel Open Forum.	Decision	SP15a_01	Chair / Markus Lloyd
3.	09:55-10:25	Early Input on MOSL Business Planning Panel to reflect on the support required to deliver its objectives.	Discussion	Verbal	Chair / Sarah McMath
<i>Break (10 mins)</i>					
4.	10:35-10:40	Trading Party Performance Escalation update Panel to note an update on escalated Trading Party performance.	Information	Verbal	Chair
5.	10:40-10:55	Ofwat Governance Review Panel to note an update on the findings of the Ofwat Ripples of Change Report.	Information	Verbal	Holly Woodhead
6.	10:55-11:25	Water Efficiency Report to Government Panel to note and discuss an update on the planned report to the new Secretary of State for Water and agree process for approval.	Decision	SP15a_02	James Cleave

7.	11:25-11:35	Performance Assurance Committee Chair and Independent Appointments Panel to agree PAC Chair and independent appointment and note a brief update on the timeline for trading party appointments	Decision	SP15a_03	Chair / Paul Smith
8.	11:35-11:55	MIF Project Impact Review Panel to discuss a review of the impact of MIF projects, using the assessment criteria presented at SP14.	Discussion	SP15a_04	Steve Formoy / Markus Lloyd
<i>Break (5 mins)</i>					
OPEN SESSION					
9.	12:00-12:05	Welcome & Declarations of Interest	Information	Verbal	Chair
10.	12:05-12:20	MIF Proposals for Round 4 and Beyond Panel to review and agree proposals for future rounds of the MIF, including Round 4.	Decision	SP15a_05	Steve Formoy / Markus Lloyd
11.	12:20-12:45	Granular Data Sharing Mechanism Panel to note and discuss an update on the progress towards the identification of a granular data sharing mechanism.	Information / Discussion	Verbal	Martin Hall / Steve Formoy
12.	12:45-12:50	Tabled Updates <ul style="list-style-type: none"> • Customer Radar Report • Workstream Sponsor Progress Reports • Committee Progress Reports • National Metering Strategy Progress Report 	Information	SP15a_06 SP15a_07 SP15a_08 SP15a_09	Christina Blackwell / Sponsors / Adam Richardson / Steve Formoy
13.	12:50-12:55	Minutes, Actions and Schedule of Decisions <ul style="list-style-type: none"> • SP14a and SP14b Minutes • Actions from Previous Panel meetings • Schedule of ex-committee decisions 	Decision	SP15a_10	Alexander Cowie
14.	12:55-13:00	AOB	Information / Discussion	Verbal	Chair
CLOSED SESSION					
15.	13:00-13:15	Reflections on the Meeting	Discussion	Verbal	Chair