



Panel Meeting 57 – Ex-committee Decisions

Headline Report

20 July 2021

Panel Meeting 57 was not held and matters were considered ex-committee due to the low volume of business. This Headline Report provides a record of the ex-committee decisions made by the Panel.

1 Change Report

The Panel considered the proposed assessment approach and assessment timetable for new change proposal [CPM044 Management of the Ofwat Innovation Fund](#), the proposal to put on hold [CPW085 Premises Vacant Transaction Link to DPID](#) pending its review by the vacancy sub-group and the proposal to put on hold [CPW105 Provisions of Information Obligation](#) pending Ofwat's decision on the panel composition changes.

The Panel:

- **AGREED** (unanimous) to progress the plan for CPM044 (12 in favour)
- **AGREED** (unanimous) to place CPW085 on hold pending its review by the vacancy sub-group (12 in favour)
- **AGREED** (unanimous) to place CPW105 on hold pending Ofwat's decision on the panel composition changes (12 in favour).